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FILE NO. 990198 RESOLUTION NO. 201-99

[Water Pump Station Relocation]

APPROVING A WATER PUMP STATION RELOCATION AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION, WHICH INCLUDES AN OPTION TO PURCHASE AN EASEMENT FOR THE NEW PUMP STATION.

WHEREAS, The San Francisco Public Utilities Commission (the "SFPUC") currently owns and operates a water pump station located in Pier W-1 of the San Francisco-Oakland Bay Bridge which pumps water from San Francisco to Treasure Island and Yerba Buena Island; and,

WHEREAS, The existing pump station is the primary supply of potable water to Treasure Island and Yerba Buena Island and provides fire protection on the western side of the Bay Bridge; and,

WHEREAS, The State of California Department of Transportation ("CalTrans") is commencing a seismic safety retrofit of the western side of the Bay Bridge which requires the existing pump station to be relocated during the retrofit work; and,

WHEREAS, The existing pump station, built in 1937, has exceeded its useful life and needs to be replaced in order to bring the station up to current health, seismic, operational, and safety standards, and to provide sufficient capacity to serve the anticipated development on Treasure Island and Yerba Buena Island; and,

WHEREAS, CalTrans has agreed to place a new pump station on land owned by CalTrans at the corner of Main and Bryant Streets in San Francisco, and has agreed to have the new pump station built by CalTrans' contractors at the same time as the seismic retrofit of the Bay Bridge in order to avoid the expense of building a temporary pump station; and,

WHEREAS, The SFPUC has requested, and CalTrans has agreed, to offer to the SFPUC an option to purchase an easement for the new pump station at fair market value as

determined by appraisal; and,

WHEREAS, The relocation of the pump station has no effect on the issues currently being debated with respect to the location of the new eastern span of the Bay Bridge; and,

WHEREAS, CalTrans has determined that the relocation project is statutorily exempt from the California Environmental Quality Act pursuant to the California Street and Highways Code and is categorically excluded from environmental review under 23 CFR 771/117(d)(3) of the National Environmental Policy Act; and,

WHEREAS, The City Planning Department has reviewed the State's categorical exclusion and concurred with its determination, and has also determined that the pump station relocation is consistent with the Eight Priority Policies of City Planning Code Section 101.1, a copy of which determination is on file with the Clerk of the Board in File No. 990198; and,

WHEREAS, The SFPUC has entered into a letter of intent and approved, subject to the approval of this Board, a Pump Station Relocation Agreement dated as of January 26, 1999, copies of which are on file with the Clerk of the Board of Supervisors in File No. 990198, pursuant to which CalTrans will cause its' contractors to build the new pump station on CalTrans' property in accordance with the plans and specifications prepared by the SFPUC and at the SFPUC's cost, and the SFPUC has an option to purchase an easement for the new pump station; and,

WHEREAS, The SFPUC will indemnify CalTrans for its failure to fulfill its obligations under the Pump Station Relocation Agreement and its use of the pump station property, and CalTrans will indemnify the SFPUC for its failure to fulfill its obligations under the Pump Station Relocation Agreement and its use of the pump station property; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Pump Station Relocation Agreement between the City and County of San Francisco and the State of California

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Department of Transportation in substantially the form presented to the Board, including an option to purchase an easement for the new pump station; and, be it

FURTHER RESOLVED, That the SFPUC is authorized to exercise the option to purchase an easement for the pump station property at fair market value as set forth in the Pump Station Relocation Agreement subject to an appropriation of sufficient funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the SFPUC to enter into modifications to the Pump Station Relocation Agreement (including, without limitation, the modification of exhibits) that are in the best interests of the City, do not materially change the terms of the Pump Station Relocation Agreement, and are necessary and advisable to effectuate the purpose and intent of this resolution.

Recommended:

Anson B. Moran

General Manager, Public Utilities Commission

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

Tails

Resolution

File Number: 990198 **Date Passed:**

Resolution approving a water pump station relocation agreement between the City and County of San Francisco and the State of California Department of Transportation, which includes an option to purchase an easement for the new pump station

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki

Absent: 2 - Teng, Yee

File No. 990198

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990198 continued...

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FILE NO. 990202 RESOLUTION NO. 202-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ENTER RETROACTIVELY INTO A SUBCONTRACT IN THE AMOUNT OF $73,487 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO CONDUCT A RESEARCH STUDY OF INADEQUATE FOLLOW-UP OF MAMMOGRAPHY ABNORMALITIES, WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND PATENTS AND RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO JULY 1, 1998.

WHEREAS, The California Legislature has requested The Regents of the University of California establish and administer a program of support for research on Breast Cancer; and

WHEREAS, The State of California has appropriated funds to the Regents of the University of California for the administration of the Breast Cancer Research Program (BCRP); and

WHEREAS, The University of California has recommended for funding the proposal submitted by Daramola C. Evins, P.A., Dr.P.H.for the conduct of BCRP research; and

WHEREAS, The performance of the work shall be under the direction of Daramola Cabral Evins in collaboration with Arthur Coleman of the BVHP Health Care Task Force, and Marion Lee of the University of California, San Francisco; and

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $73,487 under the terms of this subcontract; and

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990202 ; and

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $73,487 with the University of California, the Primary Contractor; retroactive to July 1, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies The Regents of the University of California; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Regents of the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the contract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

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File No. 990202

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990202 continued...

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990202 Date Passed:

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of $73,487 with the University of California, the primary contractor, to conduct a research study of inadequate follow-up of mammography abnormalities, which includes an indemnification clause and patents and rights in data clauses and which does not include patent infringement indemnification and false claims clauses; retroactive to July 1, 1998.

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

FILE NO. 990208

RESOLUTION NO. 203-99

RO#98071

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NODIE L. LIGHTFOOT IN THE SUM OF $55,000.

WHEREAS, Nodie L. Lightfoot have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $55,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $55,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $55,000.00

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990208 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Nodie L. Lightfoot by payment of $55,000

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

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File No. 990208

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990268 RESOLUTION NO. 204-99

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO ACCEPT, SELL AND EXPEND A GIFT OF SHARES OF STOCK IN THE VALUE CURRENTLY ESTIMATED TO BE $49,200 BEQUEATHED TO LAGUNA HONDA HOSPITAL FROM THE BARBARA WYLIE TRUST, TO BE EXPENDED FOR "THE GENERAL BENEFIT AND COMFORT" OF RESIDENTS. ALSO AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, TO ACCEPT AND EXPEND A GIFT OF $78,871 BEQUEATHED TO LAGUNA HONDA HOSPITAL FROM THE ESTATE OF ERMETH DIROVIZZA FOR "THE SPECIFIC USE OF PATIENTS' ACTIVITIES ON HOLIDAYS".

RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized to accept, sell and expend a gift of shares of stock in the value currently estimated to be $49,200 or the market value at the time of the sale of shares of stock bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the general benefit & comfort" of residents; and be it further

RESOLVED, That the Department of Public Health, Laguna Honda Hospital, is hereby authorized to accept and expend a gift of $78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for the "specific use of patients' activities on holidays".

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990268 **Date Passed:**

Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept, sell and expend a gift of shares of stock in the value currently estimated at $49,200 bequeathed to Laguna Honda Hospital from the Barbara Wylie Trust, to be expended for "the General benefit and comfort" of residents. Also authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of $78,871 bequeathed to Laguna Honda Hospital from the estate of Ermeth Dirovizza for "the specific use of patients' activities on holidays".

March 8, 1999 Board of Supervisors -- ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

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File No. 990268

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990284 RESOLUTION NO. 205-99

[Federal Funding]

AUTHORIZING A RELEASE OF RESERVES OF FEDERAL REFUGEE FORMULA FUNDS IN THE AMOUNT OF $334,362 TO THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND, RETROACTIVE TO OCTOBER 1, 1998, $26,121 OF ADDITIONAL REFUGEE FORMULA FUNDS AND $175,614 OF TARGETED ASSISTANCE DISCRETIONARY FUNDS IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Board of Supervisors adopted Resolution number 549-98 authorizing the Private Industry Council (PIC) to accept and expend federal refugee funds in an amount not to exceed $1,500,000 in conformance with the Refugee County Plan for Federal Fiscal Year (FFY) 1998 ; and

WHEREAS, the Board of Supervisors placed these funds on reserve, releasing $1,165,638 on September 15, 1998; and

WHEREAS, the PIC now has exact figures for the additional funds and requests the $334,362 that remains on reserve to be released; and

WHEREAS, the PIC has received $26,121 in additional formula funds; and

WHEREAS, the PIC has received $175,614 in Targeted Assistance (TA) Discretionary funds; and

WHEREAS, These funds have been incorporated into the Refugee County Plan; now therefore be it

RESOLVED, The President of the PIC is authorized by the Board of Supervisors to expend, retroactive to October 1, 1998, $334,362 in formula funds previously on reserve, additional formula funds in the amount of $26,121, and TA Discretionary funds in the amount of $175,614 in line with the Refugee County Plan.

BOARD OF SUPERVISORS

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990284 **Date Passed:**

Resolution authorizing a release of reserves of Federal Refugee Formula Funds in the amount of $334,362 to the Private Industry Council of San Francisco, and authorizing the Private Industry Council of San Francisco to accept and expend, retroactive to October 1, 1998, $26,121 of additional Refugee Formula Funds and $175,614 of Targeted Assistance Discretionary Funds in line with the Refugee County Plan.

March 8, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Brown

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File No. 990284

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990402 RESOLUTION NO. 206-99

[Children and Families First Commission]

URGING ALL SAN FRANCISCANS WHO MIGHT FIT THE QUALIFICATIONS DELINEATED IN THE SAN FRANCISCO MUNICIPAL CODE (ADMINISTRATIVE CODE) CHAPTER 86, SECTION 86.3 IN FURTHERANCE OF THE CALIFORNIA CHILDREN AND FAMILIES FIRST ACT OF 1998 TO APPLY TO THE SAN FRANCISCO CHILDREN AND FAMILIES FIRST COMMISSION.

WHEREAS, On November 3, 1998, the citizens of the State of California enacted The California Children and Families First Act of 1998 ("the Act"); and,

WHEREAS, The purpose of the Act is to promote, support, and improve the early development of children from the prenatal state to five years of age in each county; and,

WHEREAS, Pursuant to the Act, Board of Supervisors' Ordinance 409-98, approved December 24, 1998, established the Children and Families First Trust Fund and Commission to meet the goals and objectives of and be in full compliance with all of the provisions of the Act; and,

WHEREAS, The Children and Families First Commission will consist of nine members including the Director of Public Health or designee; the General Manager of the Department of Human Services or designee; a member of the Board of Supervisors; the Director of the Department of Children, Youth and Their Families or designee; and,

WHEREAS, The five additional members of the Children and Families First Commission will be appointed from among the following categories: persons responsible for management of the following county functions: children services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a

local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies; and,

WHEREAS, It is the goal of the City and County of San Francisco to establish a diverse and experienced commission in order to create an integrated and comprehensive county strategic plan for the support and improvement of early childhood development within San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all San Franciscans who might fit the qualifications delineated in the San Francisco Municipal Code (Administrative Code) Chapter 86, Section 86.3 to apply to the San Francisco Children and Families First Commission.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990402 **Date Passed:**

Resolution urging all San Franciscans who might fit the qualifications delineated in Administrative Code Section 86.3 to apply (as member) to the San Francisco Children and Families First Commission.

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990402

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990402 continued...

FILE NO. 990403 RESOLUTION NO. 207-99

[San Francisco Exhibit at the State Fair]

URGING THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF AGRICULTURE-WEIGHTS AND MEASURES TO PARTICIPATE IN THE COUNTIES EXHIBIT AT THE CALIFORNIA STATE FAIR.

WHEREAS, The mission of the California State Fair is to present the diversity and talents of California's citizens, its significant industries, and the cultural contributions of its communities; and,

WHEREAS, The theme for the 1999 State Fair is "Diversity", a quality upon which San Francisco prides itself; and,

WHEREAS, California's first State Fair was held in San Francisco in 1854; and,

WHEREAS, The State Fair has been held every year since 1854 for a total of 146 years, and,

WHEREAS, The location of the first State Fair is a California State Historic Landmark, which is commemorated by a plaque at 269 Bush Street; and,

WHEREAS, The State Fair is California's largest cultural celebration; and,

WHEREAS, 1 million visitors attended the State Fair during 18 days in 1998; and,

WHEREAS, State Fair and related activities generate the equivalent of 2,000 jobs and a combined economic benefit of $350 million annually; and,

WHEREAS, In 1998, 56 out 58 counties in California sent exhibits to the State Fair, San Francisco and Santa Clara counties being the only counties in California that did not participate; and,

WHEREAS, According to State Fair officials it is very likely that Santa Clara will participate in the State Fair this year, which would make San Francisco the only county in the entire state not to participate; and,

WHEREAS, State Fair records show that San Francisco has not entered an exhibit at the State Fair for nearly 20 years; and,

WHEREAS, All county exhibits must be entered with the official approval of the county Board of Supervisors; and,

WHEREAS, The Department of Agriculture-Weights and Measures is the body traditionally charged with responsibility for State Fair exhibits; and now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco urges the City and County of San Francisco Department of Agriculture-Weights and Measures to participate in the counties exhibit at this year's California State Fair.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990403 **Date Passed:**

Resolution urging the City and County Department of Agriculture-Weights and Measures to participate in the counties exhibit at the California State Fair.

March 8, 1999 Board of Supervisors -- ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990403

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990403 continued...

FILE NO. 990414 RESOLUTION NO. 208-99

[Immigrant Verification]

URGING GOVERNOR GRAY DAVIS TO RESCIND EXECUTIVE ORDER W-135-96 AND TO REPEAL OR WITHDRAW REGULATIONS TO PREVENT FURTHER HARM TO THOUSANDS OF CALIFORNIA RESIDENTS AND URGING THE STATE LEGISLATURE TO CONTINUE CRITICAL SERVICES TO ALL CALIFORNIA RESIDENTS REGARDLESS OF IMMIGRATION STATUS.

WHEREAS, On August 27, 1996, Governor Wilson issued Executive Order W-135-96 instructing all state agencies, departments, boards and commissions to implement the provisions of federal welfare reform relating to undocumented immigrants "as expeditiously as reasonably practicable;" and

WHEREAS, State of California administrative agencies subsequently examined their programs and developed a list of over 200 programs targeted for implementation of immigration verification systems; and

WHEREAS, During 1997 and 1998, numerous agencies issued regulations to require verification of citizenship or immigration status for all applicants to their programs, some of which have taken effect, and others of which are awaiting implementation or are currently enjoined by court order; and

WHEREAS, These actions by Governor Wilson were overly broad, premature, and misguided, moving far beyond the requirements of federal welfare reform and in a significantly faster and more sweeping manner than any other state in implementing immigration-related provisions of welfare reform; and

WHEREAS, The regulations would require all persons requesting services to produce birth certificates or other documentation or be denied critical services, including prenatal care, long-term care, community mental health, health care for seriously ill children and seniors, certain affordable housing, and dozens of other state and federal funded health and social services; and

WHEREAS, Denial of these critical services to residents is inhumane as well as unsound fiscal and public policy, as demonstrated by numerous studies that prove the cost effectiveness of providing preventive and other supportive services such as prenatal care, housing, mental health, and primary health care, rather than more costly care at a later date for more serious problems which also jeopardize the health and safety of all community members; and

WHEREAS, Requiring verification for most of these services would also create major hardships for qualified beneficiaries such as U.S. citizens and legal permanent residents, particularly those who are indigent, homeless, in crisis, or mentally impaired; and

WHEREAS, Implementation of immigration verification requirements in California is resulting in denial or delay of critical services to an extraordinary number of California residents including U.S. citizens and both documented and undocumented immigrants; and

WHEREAS, Implementation of immigration verification requirements in these programs would result in an increased burden to local governments, including San Francisco, by requiring increased bureaucracy, and that health and social service providers function as immigration agents in checking documentation of persons who need

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services, and by requiring local governments to address the needs of growing numbers of residents who would no longer be eligible to receive critical state and federal funded services; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges California Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw all regulations approved by the State Office of Administrative Law or pending approval, in order to prevent further harm to thousands of California residents; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Legislature to support all legislative and budget activities that promote the objectives of this resolution to continue critical services to all California residents regardless of immigration status, including support of SB 82 (Vasconcellos) and AB 52 (Cedillo); and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to Governor Gray Davis, as well as the delegation from San Francisco in the State Legislature, with a request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR BECERRIL

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990414 **Date Passed:**

Resolution urging Governor Gray Davis to rescind Executive Order W-135-96 and to repeal or withdraw regulations to prevent further harm to thousands of California residents and urging the State Legislature to continue critical services to all California residents regardless of immigration status

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990414

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990414 continued...

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FILE NO. 990415 RESOLUTION NO. 209-99

[HOMELESS OUTREACH, TREATMENT, PLACEMENT AND REFERRAL SERVICES]
URGING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH TO COORDINATE THE PROVISION OF OUTREACH, TREATMENT, PLACEMENT AND REFERRAL SERVICES FOR THE HOMELESS AND TO ENHANCE THE CURRENT LEVEL OF EXISTING SERVICES.

WHEREAS, An estimated 11,000 - 14,000 people experience homelessness on any given night in San Francisco; and,

WHEREAS, Approximately 25% of the homeless population have a physical disability, 30-40% have a psychiatric disability and 30-60% have an alcohol/drug related condition; and,

WHEREAS, Homeless individuals suffer from acute and/or chronic problems and many die; from 1990-1997, the annual number of homeless deaths averaged 118 per year;

WHEREAS, Many homeless individuals require treatment and access to services on any given day; and,

WHEREAS, There are currently eleven different programs that provide outreach services to homeless individuals in San Francisco; and

WHEREAS, Existing homeless outreach programs are not fully integrated and do not have the capacity to respond to all of the needs of the homeless individuals they make contact with; and

WHEREAS, Homeless outreach services could be improved by further integrating existing programs and dispatching multidisciplinary teams that have the ability to provide treatment, referrals and placement

for mental health, substance abuse, and physical problems; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Department of Public Health to fully integrate the provision of outreach, treatment, placement and referral services to the homeless and to provide multidisciplinary outreach teams; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Department of Public Health to enhance outreach, treatment, placement, and referral services for homeless individuals to ensure that individuals who are on the street receive the care and attention they need.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990415 **Date Passed:**

Resolution urging the San Francisco Department of Public Health to coordinate the provision of outreach, treatment, placement and referral services for the homeless and to enhance the current level of existing services

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990415

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990415 continued...

FILE NO. 990416 RESOLUTION NO. 210-99

[Domestic Partnership Certificates]

AUTHORIZING THE ISSUANCE OF HONORARY CERTIFICATES TO DOMESTIC PARTNERS PARTICIPATING IN THE DOMESTIC PARTNERSHIP CEREMONY TO BE HELD IN CITY HALL ON MARCH 26, 1999.

WHEREAS, The City and County of San Francisco has officially recognized and sanctioned domestic partnerships as a means for two persons to declare their love and commitment to one another since at least 1990; and,

WHEREAS, The City offers residents and persons who work in the City the opportunity to register as domestic partners with the San Francisco County Clerk and to have their partnership celebrated in an official commitment ceremony memorialized by issuance of a Domestic Partnership Ceremony Certificate; and,

WHEREAS, The City is organizing a domestic partnership commitment ceremony in San Francisco's City Hall on March 26, 1999 to celebrate domestic partnerships of persons who live outside of San Francisco, and,

WHEREAS, Domestic partners who do not reside or work in the City may not register the County Clerk's Office for an official commitment ceremony memorialized by issuance of a Domestic Partnership Ceremony Certificate, therefore, be it

RESOLVED, The County Clerk is hereby authorized to issue honorary certificates of commitment to each of the domestic partner couples that participates in the domestic partnership commitment ceremony celebrated in San Francisco's City Hall on March 26, 1999, and, be it

FURTHER RESOLVED, The County Clerk is hereby authorized to accept donations made to the City and County of San Francisco by persons participating in the domestic partnership ceremony on March 26, 1999.

SUPERVISOR LENO Bierman, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990416 **Date Passed:**

Resolution authorizing the issuance of honorary certificates to domestic partners participating in the Domestic Partnership Ceremony to be held in City Hall on March 26, 1999

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990416

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999

Date Approved

Mayor Willie L. Brown Jr

File No. 990416 continued...

FILE NO. 990418 RESOLUTION NO. 211-99

[Commending Joe Mosley]

COMMENDING JOE MOSLEY FOR HIS OUTSTANDING CONTRIBUTIONS TO ILWU AND THE COMMUNITY AT LARGE.

WHEREAS, Joe Mosley worked tirelessly during his tenure at ILWU for thirty-eight years; and,

WHEREAS, Once Joe Mosley retired from ILWU after his thirty-eight year tenure, he continued to enlist his talents for consensus building and leadership on behalf of the underrepresented in the form of community service; and,

WHEREAS, In addition to his long history of community service, Joe Mosley has also been a dedicated and faithful member of Third Baptist Church for many years; and,

WHEREAS, Joe Mosley is well-known and highly respected not only for his industrious nature and countless contributions to the African American community, but also for his warm and congenial nature; and,

WHEREAS, The fine traits that Joe Mosley possesses and his record in the community inspired a diverse group of ILWU members and members from the community to organize a celebration recognizing Joe Mosley for his works; and,

WHEREAS, This celebration honoring Joe Mosley was one that many had been eager to participate in to acknowledge Joe Mosely for the wide variety of contributions he has made to San Francisco for the past four decades; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to Joe Mosley for his outstanding contributions to ILWU and the Community at large.

Supervisors Brown, Newsom

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco CA 94102-4689

File Number: 990418 **Date Passed:**

Resolution commending Joe Mosley for his outstanding contributions to ILWU and the community at large

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990418

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990418 continued...

FILE NO. 990419 RESOLUTION NO. 212-99

[Commendation]

COMMENDING THE NEW ENGLAND JOURNAL OF MEDICINE FOR PUBLISHING A STUDY ON THE RACIAL AND GENDER ATTITUDES OF PHYSICIANS AS AN ELEMENT IN THE HEALTH OF AFRICAN AMERICANS AND WOMEN AND URGING LOCAL HEALTH CARE PROVIDERS TO EXERCISE GREATER SENSITIVITY IN TREATING AFRICAN AMERICAN AND WOMEN PATIENTS, IN PARTICULAR, AND PATIENTS OF COLOR, IN GENERAL.

WHEREAS, A $1.2 million federally funded survey was conducted by researchers at Georgetown University, the University of Pennsylvania and the Rand Corporation; and,

WHEREAS, Such study concluded that African Americans and women are far less likely to get the most aggressive treatment for heart disease than white men with similar symptoms; and,

WHEREAS, The New England Journal of Medicine recently published the above noted report, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the New England Journal of Medicine for enhancing the medical services African Americans, women and racial minorities, in general, will receive in the future by publishing such report; and, be it

Supervisor Amos Brown, Katz
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges the heath care providers of the City and County of San Francisco to be more sensitive in treating African American, women, in particular, and patients of color, in particular.

Supervisor Amos Brown
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990419 **Date Passed:**

Resolution commending the New England Journal of Medicine for publishing a study on the racial and gender attitudes of physicians as an element in the health of African Americans and women and urging local health care providers to exercise greater sensitivity in treating African American and women patients, in particular, and patients of color, in general.

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent 1 - Teng

File No. 990419

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990419 continued...

FILE NO. 990420 RESOLUTION NO. 213-99

[West Portal Avenue Association]

CONGRATULATING THE WEST PORTAL AVENUE ASSOCIATION ON THE OCCASION OF THEIR ANNUAL INSTALLATION DINNER, AND DECLARING MONDAY, MARCH 1, 1999, TO BE "WEST PORTAL AVENUE ASSOCIATION DAY" IN SAN FRANCISCO.

WHEREAS, The backbone of San Francisco's economy is its local and neighborhood businesses; and,

WHEREAS, The West Portal Avenue Association is holding its annual Installation Dinner on Monday, March 1, 1999, at 6pm, at the Ricochet Restaurant and Bar; and,

WHEREAS, The West Portal Avenue Association has, since 1945, been a family oriented atmosphere committed to beautification of West Portal Avenue; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates the West Portal Avenue Association on the occasion of their annual Installation Dinner; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Monday, March 1, 1999. to be "West Portal Avenue Association Day" in San Francisco.

SUPERVISORS
MABEL TENG, NEWSOM, KAUFMAN
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-1689

File Number: 990420 Date Passed:

Resolution congratulating the West Portal Avenue Association on the occasion of their annual installation dinner and declaring Monday, March 1, 1999, to be "West Portal Avenue Association Day" in San Francisco

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990420

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990421 RESOLUTION NO. 214-99

[Law Enforcement Emerald Society Day]

PROCLAIMING MARCH 5, 1999 AS LAW ENFORCEMENT EMERALD SOCIETY DAY IN SAN FRANCISCO.

WHEREAS, The history of the City of San Francisco is indelibly intertwined with the tradition of Irish law enforcement; and

WHEREAS, In 1849 , San Francisco's first appointed Chief of Police was an Irish-American named Malachi Fallon,; and

WHEREAS, Presently, a large percentage of law enforcement officers are of Irish descent and they display the same dedication to duty and take pride in their heritage just like their predecessors have done; and

WHEREAS, Of the 14,000 law enforcement officers nationwide who loss their lives in the line of duty, 25% were of Irish descent, and

WHEREAS, Since the formation of the Emerald Society in 1953, over 46 chapters have formed nationwide, representing over 25,000 public safety officers of Irish descent; and

WHEREAS, The mission of San Francisco Bay Area Law Enforcement Emerald Society is to promote the contributions of Irish Americans in law enforcement, strengthen and develop community relationships between law enforcement and local communities, uphold and defend the Constitution and laws of the United States and the state of California, unite all law enforcement, clubs, and associations, and work with other fraternal law enforcement organizations, agencies, and Irish American groups; and

WHEREAS, The San Francisco Bay Area Law Enforcement Emerald Society will be officially recognized as the 47th area chapter by the National Conference of Law Enforcement Emerald Societies on March 5, 1999; now, therefore, be it

Supervisor Ammiano

BOARD OF SUPERVISORS

RESOLVED, Tha the Board of Supervisors of the City and County of San Francisco hereby proclaim Friday, March 5, 1999 as Law Enforcement Emerald Society Day in the City of San Francisco, and let it be

FURTHER RESOLVED, The Board of Supervisors salute and congratulate members of the San Francisco Bay Area Law Enforcement Emerald Society for their steadfast dedication, and unyielding courage in upholding and defending the law and protecting the citizens of the City and County of San Francisco.

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number. 990421 **Date Passed:**

Resolution proclaiming March 5, 1999 as Law Enforcement Emerald Society Day in San Francisco

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990421

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990432 RESOLUTION NO. 215-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) serve as member(s) of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

John Odell, succeeding himself, (Seat No. 1, must represent the National Academy of Television Arts and Science, Northern California), term expired, for a new two year term ending November 30, 2000.

Mary Hilton, succeeding herself, (Seat No. 3, must represent the League of Women Voters), term expired, for a new two year term ending November 30, 2000.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990432 **Date Passed:**

Resolution appointing members to the Ballot Simplification Committee.

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

File No. 990432

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990439 RESOLUTION NO. 216-99

[Honoring Lesbians of Achievement, Vision and Action (LAVA)]

HONORING THE LESBIANS OF ACHIEVEMENT, VISION AND ACTION (LAVA) FOR THEIR CELEBRATION OF LESBIANS WHO HAVE PROVIDED LEADERSHIP AND GUIDANCE TO OUR COMMUNITY

WHEREAS, The Lesbians of Achievement, Vision and Action (LAVA) was formed to honor and celebrate lesbians who have provided leadership and guidance to our community; and,

WHEREAS, On March 13, 1999, LAVA will be celebrating the 7th annual "Lesbians of Achievement, Vision and Action" Dinner and Dance honoring outstanding Bay Area lesbians; and,

WHEREAS, LAVA benefits BACW's A Fund of Our Own, administered by The Horizons Foundation, which makes annual grants to support lesbian-related projects in education, health and human services and the arts; and,

WHEREAS, The 1999 honorees include Dr. Nanette Gartrell, Dr. Sandra Hernandez and Nicole Schapiro; and,

WHEREAS, Dr. Gartrell's pioneering psychiatric studies forever changed the way that lesbians are viewed. She is being honored for her lifelong scholarship on behalf of lesbians, her activism and selfless service; and,

WHEREAS, Dr. Hernandez, as Director of Public Health for the City and County of San Francisco, became recognized nationally and internationally as "the best Health Director in the nation." She is now Director and CEO of the San Francisco Foundation and is being honored for her ceaseless advocacy and support of many community organizations as well as her role as a mentor to many young women, especially Latinas; and,

BOARD OF SUPERVISORS

Supervisors Katz, Leno ~~and~~ Ammiano, Newsom, Bierman, Kaufman

WHEREAS, Nicole Schapiro's desire to bring lesbians together for networking, camaraderie and fun led her to found the first and largest business networking association for lesbians, Bay Area Career Women. She is being honored for her visionary leadership, generosity of spirit, and integrity of soul; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors LAVA for its years of work celebrating the outstanding lesbians who contribute to our community; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors celebrates Dr. Nanette Gartrell, Dr. Sandra Hernandez and Nicole Schapiro for being the recipients of the 1999 LAVA Award.

BOARD OF SUPERVISORS

Supervisors Katz, Leno and Ammiano

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990439 **Date Passed:**

Resolution honoring the Lesbians of Achievement, Vision and Action (LAVA) for their celebration of Lesbians who have provided leadership and guidance to our community

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990439

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 982141 RESOLUTION NO. 217-99

[1200 California Street]

EXTENDING THE EFFECTIVE HOURS OF THE WHITE ZONE IN FRONT OF 1200 CALIFORNIA STREET TO 24 HOURS

WHEREAS, There is an existing 40-foot white zone on the north side of California Street, from Jones Street to 40 feet westerly; and,

WHEREAS, The white zone is located in front of 1200 California Street, a 91-unit high rise apartment building; and

WHEREAS, The white zone is currently effective during the standard hours of an apartment building white zone, 7am to 10 pm daily, and general parking is available at other times; and,

WHEREAS, Between the hours of 10pm and 7am, vehicles must double park to load and unload passengers; and,

WHEREAS, The apartment building is located immediately beyond the crest of a hill and double parking on the crest of the hill poses a traffic and safety hazard; and

WHEREAS, The Board of Directors of 1200 California Cooperation requested that the white zone be made effective 24 hours a day; and

WHEREAS, The Parking and Traffic Commission approved the proposal to extend the effective hours to 24 hours a day on December 15, 1998;; now therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to San Francisco Traffic Code Section 38.C.1, /extends the effective hours of the white zone in front of 1200 California Street ~~shall be extended~~ to 24 hours a day.

SUPERVISOR AMMIANO, Medina

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982141 **Date Passed:**

Resolution extending the effective hours of the white zone in front of 1200 California Street to 24 hours

January 5, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 5, 1999 Board of Supervisors — REFERRED: Housing and Neighborhood Services Committee

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 982141

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990019 RESOLUTION NO. 218-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND

Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME, EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH *(One-Year Trial Period)*

Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)

San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990019 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations

10-MINUTE PARKING TIME LIMIT, 3 PM - 6 PM, EVERYDAY - RESCIND
Willow Street, north side, from Polk Street to 100 feet easterly (100-foot zone)

NO PARKING ANYTIME EXCEPT VEHICLES WITH MUNI PERMITS - ESTABLISH (One-Year Trial Period)
Geneva Avenue, south side, from 55 feet to 395 feet east of San Jose Avenue (340-foot zone)
San Jose Avenue, west side, from 80 feet to 490 feet south of Geneva Avenue (410-foot zone)

March 15, 1999 Board of Supervisors — ADOPTED
Ayes 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990019

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999

Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990027 RESOLUTION NO. 219-99

[Liquor License, 30 Mason Street]

OPPOSING THE REQUEST FOR THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FOR YASIN ALABDY FOR THUNDER GROCERY FROM, 53 MASON STREET TO 30 MASON STREET, AND DETERMINING THAT IT WILL NOT SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958 4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Yasin Aladby is seeking the transfer of a Type 21 off sale general alcoholic beverage control license from 53 Mason Street to 30 Mason Street, and,

WHEREAS, At the Small Business, Economic Vitality and Consumer Services Committee meeting of March 4, 1999, residents of the area testified against the transfer of a liquor license at this location; and,

WHEREAS, The Police Department reports the area has an undue concentration of licensed premises and has a high crime rate; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the transfer of a Type 21 off-sale general alcoholic beverage control license to Yasin Alabdy for Thunder Grocery from 53 Mason Street to 30 Mason Street, and determines that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

SMALL BUSINESS, ECONOMIC VITALITY AND
CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990027 **Date Passed:**

Resolution opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Yasin Alabdy for Thunder Grocery, from 53 Mason Street to 30 Mason Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990027

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990121 RESOLUTION NO. 220-99

[Liquor License, Pier 23, Port of San Francisco]

DETERMINING THAT THE ISSUANCE OF A TYPE 9 BEER AND WINE IMPORTER, TYPE 17 BEER AND WINE WHOLESALER, AND TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSES TO TROY D. SMITH FOR AMMIRATO SMITH IMPORTERS AT THE FOREIGN TRADE ZONE, LOCATED AT PIER 23, PORT OF SAN FRANCISCO, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Troy D. Smith is seeking issuance of a Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and ype 20 off-sale beer and wine alcoholic beverage control license for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco and,

WHEREAS, The City Planning Department has verified that the area is properly zone , and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control licenses, to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco will serve the convenience of the people of the City and County of San Francisco.

SMALL BUSINESS, ECONOMIC VITALITY AND
CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990121 **Date Passed:**

Resolution determining that the issuance of a Type 9 beer and wine importer, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Troy D. Smith for Ammirato Smith Importers at the Foreign Trade Zone, located at Pier 23, Port of San Francisco, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990121

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990121 continued...

FILE NO. 990165 RESOLUTION NO. 221-99

[Liquor License, 525 Howard Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO EDDIE CHING LIU IN EXCHANGE FOR A TYPE 47 LICENSE FOR ERA, LOCATED AT 525 HOWARD STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Eddie Ching Liu is seeking issuance of a Type 48 on-sale general public premises alcoholic beverage control license for ERA, located at 525 Howard Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47, to Eddie Ching Liu for ERA, located at 525 Howard Street will serve the convenience of the people of the City and County of San Francisco

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990165 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Eddie Ching Liu in exchange for a Type 47 license for ERA, located at 525 Howard Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990165

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990165 continued...

FILE NO. 990186 RESOLUTION NO. 222-99

[LEASE AMENDMENT]

RETROACTIVE TO JULY 8, 1998
APPROVING FIRST AMENDMENT TO LEASE OF AIRMAIL FIELD POST OFFICE FOR INCREASE IN ACREAGE AND ADJUSTMENT TO RENTAL TO ALLOW FOR EXPANSION OF THE AIRMAIL FACILITY BETWEEN UNITED STATES POSTAL SERVICE AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, The United States Postal Service leases from the City and County of San Francisco approximately 5.39 acres comprising Plot 10B for operation of an Airmail Field Post Office at San Francisco International Airport; and

WHEREAS, The United States Postal Service has requested additional acreage consisting of approximately 3.22 acres to accommodate its Airmail Facility expansion and modernization under PUC Lease No. 24392; and

WHEREAS, On August 4, 1998, pursuant to Resolution No. 98-0196, the Airport Commission approved that certain First Amendment to Lease, increasing the acreage to 8.60 acres and increase in annual rent to $511,169; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves retroactive to July 8, 1998 the First Amendment to Airmail Field Post Office authorizing expansion of premises and increase in annual renal between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission. mlr

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990186 **Date Passed:**

Resolution approving retroactive to July 8, 1998, First Amendment to lease of Airmail Field Post Office for increase in acreage and adjustment to rental to allow for expansion of the airmail facility between United States Postal Service and the City and County of San Francisco, acting by and through its Airport Commission.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990186

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990187 RESOLUTION NO. 223-99

[Grant- State Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY, ACCEPT AND EXPEND A $1,970,000 GRANT FOR THE RESTORATION OF THE CONSERVATORY OF FLOWERS, GOLDEN GATE PARK; A $492,500 GRANT FOR CONSTRUCTION OF KING POOL; AND A $197,000 GRANT FOR LAKE MERCED HABITAT RESTORATION, ALL RECEIVED FROM THE STATE OF CALIFORNIA GENERAL FUND DURING FISCAL YEAR 1998-99.

WHEREAS, The Legislature and Governor of the State of California have approved grants for the projects shown above; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of these grant projects, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application for the above projects before submission of said application to the state; and,

WHEREAS, The applicant will enter into an agreement with the State of California for the subject projects; and

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Approves the application, acceptance and expenditure of $1,970,000 for restoration of the Conservatory of Flowers, Golden Gate Park, including preparation of construction documents; $492,500 for the construction of King Pool; and $197,000 for Lake Merced habitat restoration;
2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;
3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the projects funded under this program;

4. Certifies that said agency has reviewed and understands the General Provision contained in the State/local agreement shown in the Procedural Guide;
5. Appoints the General Manager or Acting General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects; and
6. Waives indirect costs as they are not allowed by the Funder.

Recommended:

Joel Robinson
Acting General Manager
Recreation and Park Department

Ed Harrington
Controller

Willie L. Brown, Jr.
Mayor

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990187 **Date Passed:**

Resolution authorizing the Recreation and Park Department to apply for, accept and expend a $1,970,000 grant for the restoration of the Conservatory of Flowers, Golden Gate Park; a $492,500 grant for the construction of King Pool; and a $197,700 grant for Lake Merced habitat restoration, all received from the Sate of California General Fund during fiscal year 1998-1999.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990187

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990187 continued...

FILE NO. 990206 RESOLUTION NO. 224-99

[Airport Revenue Bonds]

APPROVING THE ISSUANCE OF UP TO $165,000,000 ADDITIONAL AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS FOR THE PURPOSE OF FINANCING OR REFINANCING CERTAIN INFRASTRUCTURE IMPROVEMENTS AT SAN FRANCISCO INTERNATIONAL AIRPORT, APPROVING THE SUBSTITUTION OF A LETTER OF CREDIT FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT COMMERCIAL PAPER PROGRAM, AND APPROVING THE EXTENSION OF THE AIRPORT'S REFUNDING BOND AUTHORIZATION TO APRIL 30, 2003.

WHEREAS, the Airport Commission, by its Resolution No. 91-0210, adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), has authorized the issuance of San Francisco International Airport Second Series Revenue Bonds (the "1991 Resolution Bonds") for any lawful purpose of the Airport Commission; and,

WHEREAS, the Airport Commission, by its Resolution No. 97-0104, adopted on April 15, 1997 (the "Sixth Supplemental Resolution"), supplemented the Master Bond Resolution to authorize and approve the issuance by the Airport Commission of up to $220,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds, in one or more series (the "Infrastructure Bonds") for the purpose of financing the construction, acquisition, equipping and development of infrastructure projects of the Airport other than Master Plan Projects (the "Infrastructure Projects"); and,

WHEREAS, this Board of Supervisors, by its Resolution No. 621-97, adopted on June 23, 1997 and signed by the Mayor on June 27, 1997, approved the issuance by the Airport Commission of the

Infrastructure Bonds in a total principal amount not to exceed $220,000,000; and,

WHEREAS, the Airport Commission, by its Resolution No. 98-0284, adopted on November 17, 1998 (the "Eighth Supplemental Resolution"), supplemented and amended, among other resolutions, the Sixth Supplemental Resolution, to authorize and approve the issuance by the Airport Commission of additional series of Infrastructure Bonds in the aggregate principal amount of $165,000,000 for a total of up to $385,000,000 aggregate principal amount of Infrastructure Bonds for the purpose of financing and refinancing the Infrastructure Projects, as well as funding debt service reserves and paying costs of issuance, including redemption premiums, and other incidental costs, and to make certain other amendments to the Master Bond Resolution in connection therewith; and,

WHEREAS, Section 4.115 of the Charter provides that the Airport Commission has the exclusive authority to plan and issue airport revenue bonds for airport-related purposes, subject to the approval, amendment or rejection of this Board of Supervisors of each issue; and,

WHEREAS, Section 2.62 of the Administrative Code of the City and County of San Francisco provides that such revenue bonds shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airport Commission, subject to the approval or rejection of this Board of Supervisors; and,

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WHEREAS, the Airport Commission by its Resolution No. 97-0146, adopted on May 20, 1997 (as supplemented and amended, the "Master Subordinate Bond Resolution"), has authorized the issuance of San Francisco International Airport Subordinate Revenue Bonds (the "Subordinate Bonds") for any lawful purpose of the Airport Commission; and,

WHEREAS, the Airport Commission by its Resolution No. 97-0147, adopted on May 20, 1997 has authorized the issuance of its San Francisco International Airport Subordinate Commercial Paper in the aggregate principal amount of not to exceed $400,000,000 (the "Commercial Paper") to finance capital projects at the Airport; and,

WHEREAS, this Board of Supervisors, by its Resolution No.620-97, adopted on June 23, 1997, and signed by the Mayor on June 27, 1997, approved the issuance of the Commercial Paper from time to time and certain other matters in connection therewith; and,

WHEREAS, the Airport Commission, in connection with its Commercial Paper, obtained an irrevocable direct-pay letter of credit in May, 1997, necessary to support the payment when due of the principal of and interest on the Commercial Paper, and such letter of credit will expire by its terms on April 30, 1999; and,

WHEREAS, the Airport Commission has requested and received competitive bids from banking institutions to provide the substitute irrevocable direct-pay letter of credit necessary with respect to its Commercial Paper; and,

WHEREAS, the Airport Commission has determined that the bid from Societe Generale, New York Branch (the "Bank") to issue its irrevocable direct-pay letter of credit (the "Letter of Credit") to be effective on or before April 30, 1999 is the lowest and best bid; and,

WHEREAS, in connection with the Letter of Credit, the Airport Commission will enter into a Letter of Credit and Reimbursement Agreement (the "Reimbursement Agreement") with the Bank where the Airport Commission will agree, among other things, to reimburse the Bank for any drawings under the Letter of Credit and to pay certain fees in connection therewith; and,

WHEREAS, the Board has been advised by the Airport Commission that a waiver under Section 12B.5-1(d) of the Administrative Code of the City is proposed to be granted in connection with the Reimbursement Agreement; and,

WHEREAS, this Board of Supervisors by its Resolution No. 583-98, adopted on July 20, 1998, and signed by the Mayor on July 31, 1998, approved the issuance by the Airport Commission from time to time on or before December 31, 2001, of its San Francisco International Airport Second Series Revenue Bonds (the "Refunding Bonds") pursuant to Resolution No. 98-0114, adopted by the Airport Commission on May 19, 1998, for the purposes of refunding outstanding revenue bonds; and,

WHEREAS, as a condition to the issuance of the Letter of Credit, the Bank has requested that the Airport Commission extend the

authorized period for the issuance of the Refunding Bonds to April 30, 2003 for the purposes of providing for the refunding of Commercial Paper on or prior to such date; and

WHEREAS, by Resolution No. 99-0024, adopted on February 2, 1999, the Airport Commission has amended its Resolution No. 98-0114 to provide for such extension; and,

WHEREAS, the Eighth Supplemental Resolution and the form of the Reimbursement Agreement have been submitted to this Board of Supervisors and are on file with the Clerk of the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors; and be it

FURTHER RESOLVED, That the issuance by the Airport Commission of the Infrastructure Bonds for the purposes of financing and refinancing the Infrastructure Projects, as well as funding debt service reserve funds and paying costs of issuance and other incidental costs, is hereby approved in accordance with Section 4.115 of the Charter. The total principal amount of the Infrastructure Bonds shall not exceed $385,000,000; and be it

FURTHER RESOLVED, That the Eighth Supplemental Resolution, as adopted by the Airport Commission, is hereby approved; and be it

FURTHER RESOLVED, That the Infrastructure Bonds shall be issued pursuant to the Master Bond Resolution, the Sixth Supplemental Resolution and the Eighth Supplemental Resolution and such additional

Supplemental Resolutions of the Airport Commission as the Airport Commission shall deem necessary or desirable and as shall be approved by the City Attorney, which approval shall be conclusively evidenced by the signature of the City Attorney on each such Supplemental Resolution; and be it

FURTHER RESOLVED, That twelve percent (12%) per annum is hereby approved as the maximum interest rate for the Infrastructure Bonds (excluding Infrastructure Bonds designated as taxable pursuant to the Sixth Supplemental Resolution as amended by the Eighth Supplemental Resolution). Fifteen percent (15%) per annum is hereby approved as the maximum interest rate on any Infrastructure Bonds designated as taxable pursuant to the Sixth Supplemental Resolution as amended by the Eighth Supplemental Resolution; and be it

FURTHER RESOLVED, That the execution and delivery of the Reimbursement Agreement by the Airport Commission, with such amendments thereto as shall be deemed necessary or advisable by the Airport Commission in consultation with the City Attorney, and the performance by the Airport Commission of its obligations thereunder is hereby approved by this Board of Supervisors; and be it

FURTHER RESOLVED, That Section 7 of Resolution No. 583-98 of this Board of Supervisors is hereby amended to substitute "April 30, 2003" for "December 31, 2001."; and be it

FURTHER RESOLVED, That the approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution, the Sixth Supplemental Resolution and the Eighth

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Supplemental Resolution and all resolutions of the Airport Commission supplemental thereto, as well as to such additional resolutions as the Airport Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Infrastructure Bonds.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990206 **Date Passed:**

Resolution approving the issuance of up to $165,000,000 additional aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing or refinancing certain infrastructure improvements at San Francisco International Airport, approving the substitution of a Letter of Credit for the San Francisco International Airport Commercial Paper Program, and approving the extension of the Airport's Refunding Bond authorization to April 30, 2003.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990206

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990206 continued...

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FILE NO. 990237

RESOLUTION NO. 225-99

RO#98076

[Police Sublease for Hunters Point Naval Shipyard]

AUTHORIZING THE DIRECTOR OF REAL ESTATE TO ENTER INTO AN AMENDED AND RESTATED SUBLEASE ON BEHALF OF THE SAN FRANCISCO POLICE DEPARTMENT WITH THE SAN FRANCISCO REDEVELOPMENT AGENCY FOR THE CONTINUED USE OF BUILDING 606 AT THE HUNTERS POINT NAVAL SHIPYARD AND ADDING THERETO CERTAIN ADJACENT PROPERTY FOR USE AS A HELICOPTER LANDING PAD.

WHEREAS, The San Francisco Redevelopment Agency (the "Agency") is the Local Reuse Authority for the redevelopment and conversion of the former Hunters Point Naval Shipyard (the "Shipyard") to productive civilian reuse; and,

WHEREAS, This Board of Supervisors (the "Board") previously approved a sublease between the San Francisco Police Department ("SFPD") and the Agency (Under Resolution No. 317-97) for the use of Building 606 and certain associated parking areas at the Shipyard, dated May 1, 1997, for, among other things, a crime lab and the headquarters of the SFPD's Special Operations Unit (the "Sublease"); and,

WHEREAS, The SFPD and the Agency desire to amend and restate the Sublease to expand the premises thereunder to include certain property (approximately 3.3 acres) adjacent to Building 606 (the "Adjacent Property", and together with the original premises under the Sublease, the "Premises") for use as a helicopter landing pad; and

WHEREAS, the Agency and the SFPD have negotiated an Amended and Restated Sublease, in the form filed with the Clerk of the Board in File No. 990237 herewith (the "Amended Sublease"); and,

WHEREAS, Under the amended Sublease, in addition to its uses of Building 606 as provided under the Sublease, the SFPD will be permitted to use the Adjacent Property to construct and use a heli-pad of approximately 400 feet by 360 feet to land helicopters on

average no more than twice a day, plus emergency response flights which are estimated to be limited to 8 to 10 flights per month; and,

WHEREAS, the term of the Amended Sublease expires on June 30, 2002; and,

WHEREAS, the SFPD shall pay the Agency base rent in the amount of $29,100 per month, plus the Navy's Common Area Maintenance ("CAM") charges in the amount of $15,500 per month, less offsets for (i) the costs of providing the services of a Department of Public Health Industrial Hygienist ("IH") to the Premises estimated to be approximately $9,500 per month and (ii) the costs of providing certain security services to the Shipyard in the amount of $17,517 per month, so that the total rent due and payable by the SFPD to the Agency under the Amended Sublease (but exclusive of payments to the Department of Health for the IH) is approximately $17,583 per month; and,

WHEREAS, Under the Amended Sublease, the SFPD continues to indemnify the Agency for losses suffered by the Agency due to the actions of the SFPD arising under the Amended Sublease; and

WHEREAS, On October 28, 1998, the preliminary negative declaration concerning the Amended Sublease and the creation of a heli-pad for SFPD use at the Shipyard issued by the San Francisco Planning Department, pursuant to the California Environmental Quality Act (CEQA), Public Resources Code sections 21000 et seq., the CEQA Guidelines, Title 15 California Code of Regulations, and Chapter 31 of the San Francisco Administrative Code became final; and,

WHEREAS, This Board has reviewed the final negative declaration, a copy of which was filed with the Clerk of the Board herewith in File No. 990237 and finds in its independent judgment, on the basis of the initial study contained in the negative declaration, the negative declaration itself and public testimony received, that there is no

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substantial evidence that approving the Amended Sublease will cause, create or contribute to a significant effect on the environment; now, therefore be it,

RESOLVED, That the Board hereby approves the Amended Sublease and authorizes the Director of Property to execute such Amended Sublease on behalf of the SFPD; and be it

FURTHER RESOLVED, that the Board authorizes the Director of Property, or his deisngee, to enter into modifications to the Amended Sublase (including, without limitation, the attachment of exhibits) that the Director of Property determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

Chief of Police

Director of Property

1G-AGF-AAA 38-00-00
$70,332.00 Available 385036 03011

Controller

REAL ESTATE
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990237 **Date Passed:**

Resolution authorizing the Director of Real Estate to enter into an amended and restated sublease on behalf of the San Francisco Police Department with the San Francisco Redevelopment Agency for the continued use of Building 606 at the Hunters Point Naval Shipyard and adding thereto certain adjacent property for use as a helicopter landing pad.

March 15, 1999 Board of Supervisors -- ADOPTED
Ayes: 6 - Amniano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

FILE NO

File No. 990237

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990237 continued...

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FILE NO. 99-0253 RESOLUTION NO. 226-99

[Liquor License Modification, 1795 Geary Boulevard]
DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR THOMAS CAMPBELL-REED, DBA SOMEPLACE ELSE, LOCATED AT 1795 GEARY BOULEVARD IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE.

WHEREAS, Thomas Campbell-Reed is seeking the removal or modification of Condition Number Two imposed on his conditional alcoholic beverage control license for Someplace Else, located at 1795 Geary Boulevard; and

WHEREAS, The Planning Department has verified that the area is under the jurisdiction of the San Francisco Redevelopment Agency; and

WHEREAS, The Police Department recommends the disapproval of the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license for Thomas Campbell-Reed, dba Someplace Else, located at 1795 Geary Boulevard be denied.

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990253 **Date Passed:**

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Thomas Campbell-Reed, dba Someplace Else, located at 1795 Geary Boulevard in accordance with Section 23803 of the Business and Professions Code

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990253

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990256 RESOLUTION NO. 227-99

(Amendment of Lease of Property)

AUTHORIZING A SECOND AMENDMENT OF A 40-YEAR LEASE OF PUBLIC UTILITIES LAND LOCATED IN THE CITY OF SANTA CLARA FOR PARKING AND LANDSCAPING TO MELP VII L.P., LESSEE.

WHEREAS, The Lessee has agreed to an amendment of Lease to (i) extend the lease term forty (40) years from the date of the second amendment; (ii) annual rent adjustments based on cost of living increases with rent reappraisal on March 12, 2007 and on March 12 of each fifth (5th) year thereafter for the remainder of the lease term adjusting the base rent to the prevailing fair market value based on current land values less a 10% discount off fair market value as opposed to a 20% discount, and

WHEREAS, The Public Utilities Commission pursuant to Resolution 99-0026 approved the subject Amendment No. 2 of Lease, and

WHEREAS, Section 2.110 of the charter requires that the lease of real property in excess of ten years shall be subject to approval by resolution of the Board of Supervisors; now therefore, be it

RESOLVED, That this Board hereby approves the Second Amendment of lease of .346 acres of a portion of Parcel 144 of Bay Division Pipeline Nos. 3 and 4 right of way, located in Santa Clara, California, between the City and County of San Francisco, Lessor, MELP VII L.P., Lessee, having been approved pursuant to Public Utilities Commission Resolution No. 99-0026 adopted January 26, 1999.

Public Utilities Commission

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990256 **Date Passed:**

Resolution authorizing a second amendment of a 40-year lease of Public Utilities land located in the City of Santa Clara for parking and landscaping to MELP VII L.P., lessee.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990256

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990256 continued...

FILE NO. 990390 RESOLUTION NO. 228-99

[H.R.573 Commending Rosa Parks]

URGING THE UNITED STATES CONGRESS TO APPROVE H.R.573 AUTHORIZING PRESIDENT CLINTON TO AWARD ROSA PARKS A GOLD MEDAL ON BEHALF OF CONGRESS IN RECOGNITION FOR HER CONTRIBUTIONS TO THE NATION.

WHEREAS, Rosa Parks was arrested on December 1, 1955, in Montgomery, Alabama for refusing to give up her seat on a bus to a white man; and,

WHEREAS, After her arrest, 42,000 African Americans boycotted Montgomery buses for 381 days until bus segregation laws were changed; and,

WHEREAS, Rosa Parks has dedicated her life to the cause of equal rights; and,

WHEREAS, As a result of her quiet courage and her efforts on behalf of racial harmony, Rosa Parks has received many awards, including the Springarn Award, the NAACP's highest honor for civil rights contributions and the Presidential Medal of Freedom, the Nation's highest civilian honor; and,

WHEREAS, The United States House of Representatives is currently considering H.R. 573, which was introduced by Representative Carson; and,

WHEREAS, H.R. 573 would authorize the President to award Rosa Parks the a gold medal on behalf of Congress in recognition for her contributions to the Nation; and,

WHEREAS, H.R. 573 is on file with the Clerk of the Board of Supervisors in File No. 990390 ; and,

WHEREAS, Rosa Parks should be recognized for her contributions to the United States; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses H.R. 573 and urges the United States Congress to approve this legislation; and, be it

SUPERVISORS LENO, BROWN, BIERMAN, BECERRIL, KAUFMAN, KATZ, TENG, NEWSOM

BOARD OF SUPERVISORS

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress.

SUPERVISORS LENO, BROWN, BIERMAN, BECERRIL, KAUFMAN, KATZ, TENG, NEWSOM

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990390 **Date Passed:**

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks a gold medal on behalf of Congress in recognition for her contributions to the nation.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990390

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990390 continued...

FILE NO. 990449 RESOLUTION NO. 229-99

[Supporting Senate Bill 911]

SUPPORTING SENATE BILL 911, THE AUTOMATED EXTERNAL DEFIBRILLATOR-INCLUSIVE GOOD SAMARITAN LAW AND URGING ALL SAN FRANCISCANS TO GET INVOLVED IN LIFE-SAVING ACTIVITIES BY LEARNING TO RECOGNIZE THE SIGNS AND SYMPTOMS OF CARDIAC ARREST, ACTIVATE THE EMERGENCY MEDICAL SYSTEM AND LEARN CPR.

WHEREAS, Approximately 2,900 people suffer sudden cardiac arrest in California every month, and 250,000 Americans die each year from cardiac arrest; and,

WHEREAS, 95% of those who suffer cardiac arrest die before they reach the hospital; and,

WHEREAS, Progress in improving the survival rate for sudden cardiac arrest is lagging behind the survival rate for nearly all other types of cardiovascular disease; and,

WHEREAS, The American Heart Association, the world's largest voluntary not-for-profit health organization with a mission to decrease disability and death from heart disease, stroke and other cardiovascular disease that annually kill nearly one million Americans, believes the survival rate for sudden cardiac arrest can be improved to 20% or higher and as many as 50,000 lives can be saved each year if the chain of survival is strengthened; and,

WHEREAS, The four links in the cardiac arrest chain of survival are early access to the emergency medical services system, early

cardiopulmonary resuscitation (CPR), early defibrillation and early advanced medical care; and,

WHEREAS, Every link in the chain of survival is critically important and can increase the prospects for survival; and,

WHEREAS, Early defibrillation is the only treatment to correct ventricular fibrillation, the most common cause of death from sudden cardiac arrest; and,

WHEREAS, Survival from cardiac arrest is critically dependent on the early defibrillation link in the chain of survival, and the sooner a heart can be restarted with a life-saving electric shock - defibrillation - the better the chances of recovery; and,

WHEREAS, The American Heart Association, the American Red Cross, American College of Cardiology and others are working to remove legal barriers to residents operating automated external defibrillators (AEDs); and,

WHEREAS, SB 911 will add immunity from civil liability for a trained AED user, the trainer, prescribing physician, and business or facility where AED is located; therefore, be it

RESOLVED, That the City and County of San Francisco supports SB 911, the automated external defibrillator-inclusive Good Samaritan Law; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR.

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City and County of San Francisco

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990449 **Date Passed:**

Resolution supporting Senate Bill 911, the automated external defibrillator-inclusive good Samaritan law and urging all San Franciscans to get involved in life-saving activities by learning to recognize the signs and symptoms of cardiac arrest, activate the emergency medical system and learn CPR

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990449

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990449 continued...

FILE NO. 990450 RESOLUTION NO. 230-99

[Urging the San Francisco Board of Supervisors]

URGING THE SAN FRANCISCO BOARD OF SUPERVISORS TO SUPPORT ASSEMBLY BILL132 WHICH EXEMPTS HAIR BRAIDERS WHO DO NOT USE CHEMICALS FROM REQUIRED LICENSING FROM THE CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS.

WHEREAS, Hair braiding is a cultural and spiritual practice that has been performed in African and African American communities for hundreds of years; and,

WHEREAS, This alternative hairstyle is worn both for its inherent beauty and for its practicality; and,

WHEREAS, Hair braiding is one of the few cornerstones of the African tradition that African Americans were able to retain once they were brought to the United States; and,

WHEREAS, The California Department of Consumer Affairs has determined that Natural Hair Braiders who do not use chemicals must obtain a Cosmetology license to conduct business in California; and,

WHEREAS, The practice of Cosmetology includes dying/coloring, eyebrow arching, curling, permanent waving, cosmetics, massaging and manicuring and none of these elements include the practice of Natural Hair Braiding; and,

Supervisors Brown, Bierman

WHEREAS, Cosmetologists are required to attend 1,600 hours of beauty school training and spend up to $9,000 for tuition and Hair Braiding techniques are not event taught in California beauty schools; and,

WHEREAS, The practice of Hair Braiding does not constitute public harm and should not be deemed a crime; and,

WHEREAS, Practicing Hair Braiding without a license may be charged as a misdemeanor and fined up to $500 for the first offense; and,

WHEREAS, Hair Braiders are predominantly African and African American and thus, the enforcement of the current law disparately impacts this group; and,

WHEREAS, The increased enforcement of the current law threatens growth, limits opportunities and constructs barriers towards self-sufficiency for a select group of citizens; and,

WHEREAS, Seven states have adopted similar legislation to exempt Natural Hair Braiders from Cosmetology licensing requirements including, Florida, Maryland, Michigan, New York, Tennessee, Texas and Washington, D.C.; and,

WHEREAS, Assemblywoman Carol Migden has introduced Assembly Bill 132 to exempt Natural Hair Braiders from cosmetology licensure for stylists who do not apply dyes or reactive chemicals; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors is hereby urged to support Assembly Bill 132 which exempts Natural Hair Braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs.

Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990450 **Date Passed:**

Resolution urging the San Francisco Board of Supervisors to support Assembly Bill 132 which exempts hair braiders who do not use chemicals from required licensing from the California Department of Consumer Affairs.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990450

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990450 continued...

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FILE NO. 990451 RESOLUTION NO. 231-99

[Y2K Holiday Shift]

SUPPORTING HOUSE JOINT RESOLUTION 14 AND URGING THE ONE-TIME SHIFT OF THE FEDERAL HOLIDAY FROM DECEMBER 31, 1999 TO JANUARY 3, 2000 TO ASSIST GOVERNMENT, BUSINESSES, AND CITIZENS WITH RESOLVING ANY POTENTIAL Y2K COMPUTER PROBLEMS ARISING FROM THE START OF THE NEW MILLENNIUM PROVIDING THAT THE FISCAL IMPACT ON THE CITY IS NEGLIGIBLE.

WHEREAS, December 31, 1999 is the last day of the 20th century and the last day of the second millennium; and,

WHEREAS, January 1, 2000 is the first day of the next century and the first day of the next millennium; and,

WHEREAS, January 1 is celebrated every year as New Year's Day, a National Holiday; and,

WHEREAS, January 1, 2000 is a Saturday: and,

WHEREAS, The federal government has declared December 31, 1999 as the day which the federal government will observe the holiday for purposes of allowing employees to have a day off from work; and,

WHEREAS, The City and County of San Francisco and the State of California usually grant their employees a holiday on the same day that the federal government provides a holiday; and,

WHEREAS, The majority of employers, including small business owners, are compelled to grant their employees a holiday on the same day that the federal government provides a holiday; and,

WHEREAS, The majority of non-essential employees of the federal, state and county government as well as employees in the private sector are not scheduled to work on December 31, 1999; and,

WHEREAS, Many essential and non-essential government functions are dependent on computers and computer-related devices; and,

WHEREAS, Many essential and non-essential private sector functions are dependent on computers and computer-related devices; and,

WHEREAS, Computer and computer related devices are often imbedded with computer chips which may malfunction when the year 2000 arrives; and,

WHEREAS, Many computer programs may malfunction when the year 2000 arrives; and,

WHEREAS, The anticipated, albeit not inevitable, degree of malfunction in computers and computer-related devices is known as the "millennium bug" or referred to simply as the Y2K computer problem; and,

WHEREAS, San Francisco is taking extraordinary measures to ensure essential and routine government services are Y2K ready and are not interrupted by the Y2K problem, but some services may nonetheless be affected; and,

WHEREAS, Private sector business organizations, such as the Building Owners and Managers Association of San Francisco, are working to become Y2K ready to ensure that all building systems are not disrupted by the Y2K problem, but some services such as HVAC, security, fire safety, and elevators may be affected; and,

WHEREAS, San Francisco's small businesses are learning to deal with the Y2K problem, but some services which they depend on, such as payroll preparation, inventory recordation and delivery of goods may be affected; and,

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WHEREAS, "Millennium bug" and Y2K computer problems which may arise will require time and attention to correct; and,

WHEREAS, A declaration of a federal holiday on Monday, January 3, 2000 would provide additional time for government, the private sector, and San Francisco's small businesses to correct any problems arising from the Y2K problem; and,

WHEREAS, Shifting the federal holiday from December 31, 1999 to January 3, 2000 would provide eighty hours, from 12:00 am January 1, 2000, to 8:00 am January 4, 2000, to remedy any problems which may arise from the "millennium bug" or the Y2K computer problem; and,

WHEREAS, The United States House of Representatives is considering a resolution, HR 14, to shift the federal holiday from December 31, 1999 to January 3, 2000; and,

WHEREAS, Government and private sector businesses would benefit from the shift of the observation of the New Year's holiday from December 31, 1999 to January 3, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports a one-time shift of the New Year's Day federal holiday from December 31, 1999 to January 3, 2000, provided that the fiscal impact on the City would be negligible; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Congress to pass House Joint Resolution 14, provided that the fiscal impact on the City would be negligible; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State of California to support a one-time shift of the federal holiday observing New Year's Day from December 31, 1999 to January 3, 2000, provided that the fiscal impact on the City would be negligible; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors forward this resolution to the Clerk of the United States House of Representatives with a letter requesting the House of Representatives consider this legislation in its deliberation of House Joint Resolution 14.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990451 **Date Passed:**

Resolution supporting House Joint Resolution 14 and urging the one-time shift of the federal holiday from December 31, 1999 to January 3, 2000 to assist government, businesses and citizens with resolving any potential Y2K computer problems arising from the start of the new millennium providing that the fiscal impact on the City is negligible.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Newsom, Teng, Yee, Ammiano, Brown, Leno
Absent: 5 - Yaki, Becerril, Bierman, Katz, Kaufman

File No. 990451

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990451 continued...

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APR 1 6 1999

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FILE NO. 990452 RESOLUTION NO. 232-99

[Supporting Medical Use of Marijuana Act]

SUPPORTING H.R. 912 TO MOVE MARIJUANA FROM SCHEDULE I OF THE CONTROLLED SUBSTANCES ACT TO SCHEDULE II OF THE CONTROLLED SUBSTANCES ACT IN ORDER TO PROVIDE FOR THE USE OF MEDICAL MARIJUANA.

WHEREAS, Marijuana used for medical purposes can relieve severely ill persons from nausea and pain; and,

WHEREAS, Proposition 215, The Compassionate Use Act, was passed by California voters in November 1996 to exempt from criminal prosecution patients and defined caregivers who possess or cultivate marijuana for medical treatment recommended by a physician; and.

WHEREAS, The states of Alaska, Washington, Oregon, Arizona and Nevada have passed measures which would allow for the medical use of marijuana under certain circumstances; and,

WHEREAS, The United States District Court has previously issued preliminary injunctions ordering the closure of local marijuana clubs that had allowed the sale of marijuana for medicinal purposes; and,

WHEREAS, California's Compassionate Use Act encourages the federal government to implement a plan to provide for the safe and affordable distribution of marijuana to all patients in medical need of marijuana; and

WHEREAS, The Controlled Substances Act, a federal law, currently lists marijuana as a Schedule I Controlled Substance; and,

WHEREAS, Medical Doctors are hesitant to prescribe and patients are hesitant to use marijuana for medical purposes because they may face federal prosecution under the Controlled Substances Act for use of a Schedule I Controlled Substance; and,

WHEREAS, Medical Doctors are able to prescribe and patients are able to use Controlled Substances listed under Schedule II of the Controlled Substances Act; and,

WHEREAS, Representative Barney Frank has introduced H.R. 912, the "Medical Use of Marijuana Act" in the House of Representatives in order to move marijuana from Schedule I to Schedule II under the Controlled Substances Act; and,

WHEREAS, H.R. 912 would allow states to develop a system for production of marijuana for medical use without violating the Controlled Substances Act; and,

WHEREAS, Moving marijuana from Schedule I to Schedule II would allow states to determine for themselves the legality of using marijuana for strictly medical purposes; and,

WHEREAS, H.R. 912 would benefit the citizens of California and allow them to carry out the intent of current state law; now, therefore, be it

RESOLVED, That the Board of Supervisors supports H.R. 912, the Medical Use of Marijuana Act, and urges its passage; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded by the Honorable Mayor of San Francisco to the Clerk of the United States House of Representatives with a request the United States Congress take all action necessary to carry out the intent of this legislation.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990452 **Date Passed:**

Resolution supporting HR 912 to move marijuana from Schedule I of the Controlled Substances Act to Schedule II of the Controlled Substances Act in order to provide for the use of medical marijuana

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990452

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990453 RESOLUTION NO. 233-99

[Urging United Nations Human Rights Commission]

URGING THE UNITED NATIONS HUMAN RIGHTS COMMISSION AND ALL HUMAN RIGHTS ORGANIZATIONS TO INVESTIGATE HUMAN RIGHTS ABUSES IN CONNECTION WITH THE FORCED DETENTIONS, DEPORTATIONS, AND DISPLACEMENTS OF POPULATION CAUSED BY THE ERITREAN AND ETHIOPIAN CONFLICT AND CALLS ON ERITREA AND ETHIOPIA IMMEDIATELY TO BRING AN END TO THE VIOLENCE BETWEEN THE TWO COUNTRIES.

WHEREAS, There has recently been strife and conflict between Eritrea and Ethiopia resulting in a host of human rights abuses; and,

WHEREAS, Congressman Tom Campbell and Congressman Donald Payne introduced a resolution calling for an end to the conflict between Eritrea and Ethiopia at the last session of Congress and which passed the House of Representatives before the fighting escalated between Eritrea and Ethiopia; and,

WHEREAS, The 1991 Ouster of the Mengistu dictatorship led to relative peace and stability in Eritrea and Ethiopia; and,

WHEREAS, In 1993 Eritrea became independent after an internationally supervised referendum and the Government of Ethiopia accepted the result of the referendum; and,

WHEREAS, The governments of Eritrea and Ethiopia have worked closely on a wide range of issues over the past several years; and,

Supervisors Brown, Bierman

BOARD OF SUPERVISORS

WHEREAS, the governments of Eritrea and Ethiopia enjoy warm relations with the United States; and,

WHEREAS. On May 6, 1998, a military confrontation erupted between Eritrea and Ethiopia, resulting in the deaths of hundreds of innocent civilians and the displacement of tens of thousands of people; and,

WHEREAS, In recent months, the violence between Eritrea and Ethiopia has escalated tremendously; and,

WHEREAS The people of Eritrea and Ethiopia have suffered for decades due to war and manmade famines and do not deserve once again to suffer due to armed conflict; and,

WHEREAS, The conflict between Eritrea and Ethiopia could destablize the entire sub-region and lead to a massive humanitarian crisis; and,

WHEREAS, The governments of Eritrea and Ethiopia have both stated that they are committed to reaching a peaceful resolution of the conflict; and,

WHEREAS, The governments of the United States and Rwanda, as well as countries in the region, have put forth proposals for resolving the conflict; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the United Nations Human Rights Commission and all human rights organzations to investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean

BOARD OF SUPERVISORS

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and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries.

Supervisor Amos Brown

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990453 **Date Passed:**

Resolution urging the United Nations Human Rights Commission and all human rights organizations to investigate human rights abuses in connection with the forced detentions, deportations and displacements of population caused by the Eritrean and Ethiopian conflict and calls on Eritrea and Ethiopia immediately to bring an end to the violence between the two countries.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990453

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990453 continued...

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FILE NO. 990454 RESOLUTION NO. 234-99

[Condemning the Hate Motivated Murder of Billy Jack Gaither]

CONDEMNING THE HATE MOTIVATED MURDER OF BILLY JACK GAITHER IN ALABAMA AND URGING ALABAMA LAWMAKERS TO INCLUDE SEXUAL ORIENTATION IN THEIR HATE-CRIMES LAWS WHICH CURRENTLY ONLY ADDRESS HATE CRIMES MOTIVATED BY RACE OR RELIGION.

WHEREAS, Billy Jack Gaither was brutally murdered this month in Rockford, Alabama, by two acquaintances, motivated by their hatred of gays; and,

WHEREAS, This premeditated hate crime included the savage beating of Mr. Gaither with an ax handle and loading him in the trunk of his own car to be transported to another County where he was beaten again and his body was set on fire atop burning tires; and,

WHEREAS, The two perpetrators of this crime, young men ages 21 and 25, have confessed to the crime and have stated that they plotted this brutal murder for two weeks because they were angry about an unwanted sexual advance they claimed was made by Mr. Gaither; and,

WHEREAS, Killing a fellow human being is not an appropriate response to an unwanted sexual advance; and,

WHEREAS, Hate crimes related to sexual orientation are on the rise in the United States; and,

WHEREAS, Alabama is one of 19 states with hate-crime laws that do not cover offenses related to sexual orientation; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges Alabama lawmakers to support State Representative Alvin Holmes' bill that would extend Alabama's hate-crime laws to include sexual orientation; and, be it

SUPERVISOR KATZ, LENO, NEWSON, BIERMAN, BROWN
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the City and County of San Francisco commends the local organization Community United Against Violence (CUAV) for protecting San Francisco residents from such hate crimes and for offering to provide assistance and counseling to those affected by the brutal murder of Mr. Gaither in Alabama; and, be it

FURTHER RESOLVED, That the City and County of San Francisco of San Francisco calls for the Religious Right to take accountability for the impact of their long-standing rhetoric denouncing gays and lesbians, which leads to a climate of mistrust and discrimination that can open the door to horrible crimes, such as those committed against Mr. Gaither.

SUPERVISOR KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990454 **Date Passed:**

Resolution condemning the hate motivated murder of Billie Jack Gaither in Alabama and urging Alabama lawmakers to include sexual orientation in their hate-crimes laws which currently only address hate crimes motivated by race or religion.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990454

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990454 continued...

FILE NO. 990456 RESOLUTION NO. 235-99

[URGING BILL LANN LEE'S CONFIRMATION AS ASSISTANT ATTORNEY GENERAL]
URGING FOR A FULL SENATE CONFIRMATION OF BILL LANN LEE AS THE NEXT ASSISTANT ATTORNEY GENERAL FOR CIVIL RIGHTS, AND DIRECTING THE CLERK OF THE CITY AND COUNTY OF SAN FRANCISCO TO FORWARD A COPY OF THIS RESOLUTION TO CALIFORNIA'S CONGRESSIONAL DELEGATION INCLUDING SENATOR DIANNE FEINSTEIN, SENATOR BARBARA BOXER, CONGRESSWOMAN NANCY PELOSI AND CONGRESSMAN TOM LANTOS, GOVERNOR GRAY DAVIS AND THE CITY'S LOBBYIST IN WASHINGTON, D.C.

WHEREAS, Bill Lann Lee was nominated by President Clinton on March 7, 1999, to be assistant attorney general for civil rights; and,

WHEREAS, Bill Lann Lee was previously nominated by President Clinton in 1997 for the same post; and,

WHEREAS, Bill Lann Lee has been the acting head of the Justice Department's civil rights division since December 1997, when the United States Senate Judiciary Committee failed to recommend his confirmation to full the Senate; and,

WHEREAS, Bill Lann Lee has worked to advance the civil rights progress of the nation throughout his distinguished career, and,

WHEREAS, For the past twenty three years, Bill Lann Lee has worked with a wide variety of organizations and citizens in order to achieve consensus and obtain justice for victims of discrimination; and,

SUPERVISOR TENG, BROWN, YAKI, BECERRIL, KAUFMAN, NEWSOM, LENO, AMMIANO, KATZ, YEE, BIERMAN
BOARD OF SUPERVISORS

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WHEREAS, Bill Lann Lee is exceptionally well-qualified and has spent twenty five years with the NAACP advancing equal opportunities under the law; and

WHEREAS, Bill Lann Lee has been active in a wide range of civil rights cases, including class-based employment discrimination, school desegregation, health care accessibility, police brutality, public transportation equity, and federal financial assistance cases; and

WHEREAS, Bill Lann Lee has built a reputation as a responsible advocate and won the praise and support based on his fairness and good sense from both Democrats and Republicans alike; and

WHEREAS, As Assistant Attorney General, Bill Lann Lee would continue to ensure that the civil rights laws of this nation are fairly, objectively and effectively enforced; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for Civil Rights; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco direct the Clerk to forward a copy of this resolution to California's Congressional delegation including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos, Governor Gray Davis and the City's Lobbyist in Washington, D.C.

SUPERVISOR TENG, BROWN, YAKI, BECERRIL, KAUFMAN, NEWSOM, LENO, AMMIANO, KATZ, YEE
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990456 **Date Passed:**

Resolution urging for a full Senate confirmation of Bill Lann Lee as the next Assistant Attorney General for civil rights

March 15, 1999 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990456

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990457 RESOLUTION NO. 236-99

[Electric Bikes and Scooters]

SUPPORTING THE USE OF "ZAP" ELECTRIC BIKES AND SCOOTERS IN THE CITY OF SAN FRANCISCO

WHEREAS, The City of San Francisco is deeply committed to protecting the environment and the health of its residents; and,

WHEREAS, Overuse of gas-powered vehicles is harmful to people's health and the environment and contributes to the problem of noise pollution; and,

WHEREAS, The company, "Zap" or Zero Air Pollution designs and manufactures electric bicycles and scooters, which are an environmentally-friendly alternative mode of transportation; and

WHEREAS, Electric bikes and scooters will reduce the amount of traffic congestion, air pollution and noise pollution in the City and improve the overall quality of life for San Francisco residents; and

WHEREAS, Electric bikes and scooters offer mobility for disabled individuals and others who are physically unable to either drive automobiles or use pedal-only bicycles; and,

WHEREAS, More than 130 law-enforcement agencies across the nation use electric bicycles in their daily patrols and find them to be both useful and safe; and,

WHEREAS, These devices will be treated as bicycles and are subject to the same rules and provisions governing bicycles within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco supports the use of "Zap" electric bicycles and scooters in the City of San Francisco.

SUPERVISOR MICHAEL YAKI, BROWN
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990457 **Date Passed:**

Resolution supporting the use of "Zap" electric bikes and scooters in the City of San Francisco.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990457

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990458 RESOLUTION NO. 237-99

[Justice Blackmun]

HONORING THE MEMORY OF THE LATE JUSTICE HARRY A. BLACKMUN AND COMMENDING HIM FOR HIS YEARS OF SERVICE AS AN ATTORNEY AND JUDGE; URGING THE BOARD OF SUPERVISORS TO IMPLEMENT AND ENFORCE THE POLICIES BLACKMUN ADVOCATED FOR ON BEHALF OF THE VULNERABLE AND POWERLESS.

WHEREAS, Justice Harry A. Blackmun passed away last week at the age of 90; and,

WHEREAS, Justice Blackmun served for 24 years on the United States Supreme Court; and,

WHEREAS, Justice Blackmun worked tirelessly and diligently to make reasoned decisions in the cases that came before him; and,

WHEREAS, Over his years on the Court, Justice Blackmun came to be a voice for the vulnerable and powerless; and,

WHEREAS, Justice Blackmun wrote the opinion in Roe v. Wade, the 1973 decision that established a constitutional right for women to obtain abortions; and,

WHEREAS, After the Roe decision, Blackmun continued to reaffirm the constitutional right to abortion even when the Court at times attempted to erode that right; and,

WHEREAS, Blackmun favored extending the constitutional right to privacy to homosexual behavior between consenting adults, writing in a dissenting opinion in Bowers v. Hardwick that "a necessary corollary of giving individuals freedom to choose how to conduct

their lives is acceptance of the fact that different individuals will make different choices"; and,

WHEREAS, Justice Blackmun opposed the use of the death penalty because he believed it was administered in a random and arbitrary way and therefore could not be carried out in a manner consistent with the Constitution; and,

WHEREAS, In the seminal Bakke case, Blackmun dissented from the majority on the Court and voted to uphold a minority admissions program at the University of California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors the memory of the late Justice Blackmun and commends him for his years of service as a lawyer and a judge and his work on behalf of the vulnerable and powerless; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco will work to implement and enforce the policies advocated by Justice Blackmun on behalf of the vulnerable and powerless including upholding the right to privacy and protecting individuals against discrimination.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990458 **Date Passed:**

Resolution honoring the memory of the late Justice Harry A. Blackmun and commending him for his years of service as an attorney and judge; urging the Board of Supervisors to implement and enforce the policies Blackmun advocated for on behalf of the vulnerable and powerless.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990458

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990458 continued...

FILE NO. 990459 RESOLUTION NO. 238-99

[SAN FRANCISCO CLEANEST CITY]

CHALLENGING OAKLAND TO BE THE CLEANEST AND GREENEST CITY BY THE BAY

WHEREAS, Mayor Willie L. Brown, Jr. Has hosted three Great Sweep events that have removed 100,000 pounds of garbage from our streets during each clean-up, and

WHEREAS, Over 10,000 San Francisco residents participate in making the streets of San Francisco cleaner, and

WHEREAS, Mayor Jerry Brown of Oakland wants his city to emulate San Francisco's successful program, and

WHEREAS, The two mayors have challenged each other to make their respective city the "cleanest and greenest" and have dubbed this year's event the Great Green Sweep (Brown+Brown=Green), and

WHEREAS, San Francisco is already the reigning champion in a number of other areas, including five-time Super Bowl champions, and

WHEREAS, San Francisco is the reigning and undisputed Super Bowl champion in polls of travelers, having been named the top tourist destination by readers of Conde Nast, named the best United States city to visit by readers of Travel & Leisure, and named the top city to visit by readers of Zagat U.S. Hotels, Resort & Spa Survey, and

WHEREAS, On February 26, 1999, a Bon Appetit poll named San Francisco the "Best Food Town in America: for the second consecutive years, and

WHEREAS, OUTLOOK magazine named San Francisco the top city in America, calling it "an urban center that's ideal for living, a great place for work and recreation, and conducive to an extraordinary way of live, " and

WHEREAS, San Francisco is a top destination because of its glorious Golden Gate Bridge, world class opera, ballet and symphony, position as Western headquarters of the Pacific Rim, our cable cars that "reach half-way to the stars," our bustling Port of San Francisco with Fisherman's Wharf, our famed museums, our soon-to-open PacBell park, splendid Golden Gate Park and internationally recognized restaurants, and

WHEREAS, The Moscone Convention Center is reporting record-breaking attendance and booking well into the new millennium, and

WHEREAS, San Francisco is determined to add "cleanest and greenest" to its list of #1's, therefore, be it

RESOLVED, That the Board of Supervisors urges all of the citizens of this great City to participate in the May 15, 1999 Great Sweep and keep San Francisco cleaner and greener than Oakland, and, be it

FURTHER RESOLVED, That the Board of supervisors joins Mayor Willie Brown in his challenge to Oakland, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a coy of this resolution to the Honorable Jerry Brown, Mayor of Oakland, the Alameda County Board of Supervisors, and San Francisco Mayor Willie L. Brown, Jr.

SUPERVISOR BECERRIL, BROWN
BOARD OF SUPERVISORS

SUPERVISOR BECERRIL
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990459 **Date Passed:**

Resolution challenging Oakland to be the cleanest and greenest City by the Bay.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990459

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990460 RESOLUTION NO. 239-99

[Commending Officer Chuck Limbert]

COMMENDING SAN FRANCISCO POLICE OFFICER CHUCK LIMBERT

WHEREAS, Officer Chuck Limbert has served in the San Francisco Police Department for 7 years with courage, loyalty, pride and intelligence; and,

WHEREAS, Officer Limbert is a model of tolerance, respect and civility for San Francisco youth and all citizens; and,

WHEREAS, Officer Limbert has dedicated countless hours as a member of the SFPD working as a school resource officer, park officer, bicycle officer, peer counselor, in San Francisco's schools, in our community's shelters, and working with programs that serve the homeless, the gay community and youth; and,

WHEREAS, Officer Limbert represented the best virtues of San Francisco in the nationally broadcast television program, "The Truth About Hate"; now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes the unparalleled contributions of Officer Chuck Limbert; and, be it

FURTHER RESOLVED, That San Francisco congratulates Officer Limbert for serving as national role model for youth and the gay community; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors thanks Officer Limbert for his dedication and outstanding service to our community.

SUPERVISOR KATZ
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990460 **Date Passed:**

Resolution commending San Francisco Police Officer Chuck Limbert

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Leno, Newsom, Teng, Yee, Ammiano, Brown
Absent: 5 - Kaufman, Yaki, Becerril, Bierman, Katz

File No. 990460

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990461 RESOLUTION NO. 240-99

[Tobacco Free Kids]

COMMENDING EL FARO RESTAURANT AND THE MISSION COUNSEL ON ALCOHOL ABUSE FOR THE SPANISH SPEAKING FOR SPONSORING AND EDGAR RENDEROS FOR WINNING A CITY-WIDE ART CONTEST TO DESIGN AN ANTI-SMOKING BILLBOARD.

WHEREAS, Smoking among youth is at an all time high, in part, as a direct result of centuries of advertising campaigns specifically targeting teens; and,

WHEREAS, Youth are taking an active role in developing plans and programs directed at stemming the epidemic of teen smoking; and,

WHEREAS, El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking sponsored a City-wide art contest to design an anti-smoking billboard; and,

WHEREAS, Edgar Renderos, a fifth grade student at George R. Moscone School won this contest with his depiction of a group of non-smoking kids confronting a group of smoking kids with the message that smoking is bad; and,

WHEREAS, This poster has been featured on 20 billboards around town; and,

WHEREAS, Edgar has been quoted saying, "Kids have to be smart"; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby commend El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking for sponsorship and Edgar Renderos for his award-winning design of an anti-smoking billboard; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks that ~~a~~ copies of this commendation be sent to Edgar Renderos, c/o George Moscone School, 2355 Folsom Street; to El Faro Restaurant, 2399 Folsom Street.

SUPERVISORS
GAVIN NEWSOM, BIERMAN
BOARD OF SUPERVISORS

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990461 **Date Passed:**

Resolution commending El Faro Restaurant and the Mission Counsel on Alcohol Abuse for the Spanish Speaking for sponsoring and Edgar Renderos for winning a City-wide art contest to design an anti-smoking billboard.

March 15, 1999 Board of Supervisors -- ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

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File No. 990461

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990462 RESOLUTION NO. 241-99

[Mr. A. Robert (Bob) Baldocchi]

DECLARING MARCH 20,1999 AS BOB BALDOCCHI DAY TO COMMEMORATE MR. BALDOCCHI FOR HIS EXEMPLARY CITIZENSHIP AND CONTRIBUTION TO OUR CITY AS A LIFELONG RESIDENT OF SAN FRANCISCO.

WHEREAS, Mr. A. Robert (Bob) Baldocchi was a third generation San Franciscan, raised in North Beach and educated at Sacred Heart High School and the University of San Francisco; and,

WHEREAS, Bob Baldocchi proudly served our country during the Korean War, and was awarded the Navy Commendation Ribbon for his service; and,

WHEREAS, Bob Baldocchi admirably balanced his avocation of court reporter with extensive volunteer work with the Salesian Boys' Club and the St. Vincent de Paul Society; and,

WHEREAS, Bob and his wife, Lois Ann Baldocchi, raised four wonderful children who also have contributed much to San Francisco; and

WHEREAS, the Salesian Boys' and Girls' Club has proclaimed Bob Baldocchi "Man of the Year" for 1999; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby proclaim and recognize March 20, 1999 as Bob Baldocchi Day, to commemorate his important lifelong contributions to our City; and, be it

FURTHER RESOLVED, That the City and County of San Francisco take all actions necessary to carry out the intent of this resolution.

SUPERVISOR
GAVIN NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990462 **Date Passed:**

Resolution declaring March 20, 1999 as Bob Baldocchi Day to commemorate Mr. Baldocchi for his exemplary citizenship and contribution to our City as a lifelong resident of San Francisco.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990462

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990463 RESOLUTION NO. 242-99

[Ronald Wong Day]

CONGRATULATING RONALD W. WONG ON THE OCCASION OF HIS APPOINTMENT AS CHIEF DEPUTY APPOINTMENTS SECRETARY TO GOVERNOR GRAY DAVIS, AND DECLARING FRIDAY, MARCH 12, 1999, TO BE "RONALD WONG DAY" IN SAN FRANCISCO.

WHEREAS, Ronald Wong has previously served as Special Assistant to Director of External Communications to the Assistant Attorney General of the United States; and,

WHEREAS, Ronald Wong received the Image Award from the Organization of Chinese Americans in 1997; and,

WHEREAS, Ronald Wong served as a Consultant to Speaker of the Assembly Willie L. Brown in his Office of Majority Services; and,

WHEREAS, Ronald Wong has been active in a number of community and civic organizations, particularly in the Asian Pacific Community, from the East West Players to the UCLA Government Relations Steering Committee; and,

WHEREAS, Ronald Wong was appointed by Governor Gray Davis to the position of Chief Deputy Appointments Secretary, where he will work to fill over 2000 politically appointed positions, boards, and commissions in the Davis Administration; and,

WHEREAS, Ronald Wong will be honored at a reception on Friday, March 12, 1999, at the New Asia Restaurant; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates Ronald Wong on his recent appointment as Chief Deputy Appointments Secretary; and be it

SUPERVISOR TENG, BROWN, BECERRIL, KAUFMAN, NEWSOM, KATZ, LENO, AMMIANO, BIERMAN

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco.

SUPERVISOR TENG, BROWN, BECERRIL, KAUFMAN, NEWSOM, KATZ, LENO, AMMIANO

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990463 **Date Passed:**

Resolution congratulating Ronald W. Wong on the occasion of his appointment as Chief Deputy Appointments Secretary to Governor Gray Davis and declaring Friday, March 12, 1999, to be "Ronald Wong Day" in San Francisco

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 990463

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990463 continued...

FILE NO. 990492 RESOLUTION NO. 243-99

[Assembly Bill 238]

SUPPORTING ASSEMBLY BILL 238 (HONDA).

WHEREAS, Many of San Francisco's live food markets sell fresh food, including live frog and turtles; and,

WHEREAS, Chinese Americans have a long tradition of eating fresh food, including frogs and turtles; and,

WHEREAS, The State Fish and Game Commission has proposed a ban on the importation of frogs and turtles based on concerns regarding environmental damage caused by the release of non-native species; and,

WHEREAS, State and local laws already exist to regulate environmental and health safety, and to prohibit releasing of non-native species in the wild; and,

WHEREAS, AB 238 would prohibit the Fish and Game Commission from adopting regulations that prohibit the importation of live turtles or bullfrogs into this state for use as food; and,

WHEREAS, AB 238 would require a permit issued by the California Department of Fish and Game in accordance with Section 1050 for the sale of bullfrogs and turtles imported for sale in live animal markets; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports AB 238; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the local delegation of the State Assembly to support AB 238.

SUPERVISOR YEE

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990492 **Date Passed:**

Resolution supporting Assembly Bill 238 (Honda) concerning importing and sale of live animal for food consumption.

March 15, 1999 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

March 15, 1999 Board of Supervisors — ADOPTED

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File No. 990492

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990476 RESOLUTION NO. 244-99

[Daily MUNI Reports]

URGING THE MUNICIPAL RAILWAY TO FURNISH DAILY OPERATIONS REPORTS TO THE BOARD OF SUPERVISORS.

WHEREAS, It is in the interests of the citizens of and visitors to San Francisco to have a high quality, convenient, and smooth running public transportation system; and

WHEREAS, Numerous residents from various neighborhoods throughout San Francisco have expressed annoyance and deep frustration at a variety of problems on the the Municipal Railway (MUNI), including the lack of service during off hours, the lack of cleanliness on some buses, crimes committed on the MUNI, frequent breakdown of the Metro, etc.; and

WHEREAS, In order to improve the daily operation of MUNI, allocate additional funding, and make long term planning goals, it is imperative that the Board of Supervisors have access to accurate information about MUNI's daily operations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges MUNI to provide daily operations reports to the Board of Supervisors.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990476 **Date Passed:**

Resolution urging Muni to furnish daily operations reports to the Board of Supervisors.

March 15, 1999 Board of Supervisors -- ADOPTED
Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No 990476

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 29, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
990476

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As amended in Committee
March 17, 1999

March 17, 1999.

FILE NO. 990445 RESOLUTION NO. 245-99

[FEDERAL FUNDING – LEAD BASED PAINT HAZARD CONTROL PROGRAM]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR LEAD-BASED PAINT HAZARD CONTROL IN A TOTAL AMOUNT NOT TO EXCEED $3,000,000, WHICH INCLUDE INDIRECT COSTS OF ~~$30,000~~ $72,690. mlr

WHEREAS, the U.S. Department of Housing and Urban Development has announced award of a grant to the City and County of San Francisco (City) in the amount of $3,000,000, for a period of three years, for the purpose of controlling lead based paint hazards in eligible housing units constructed before 1978; and

WHEREAS, as a condition of grant award, the Mayor's Office of Housing (MOH) of the City is required to execute an acceptance of the grant by April 1, 1999; and

WHEREAS, MOH has prepared an Expenditure Schedule for the use of the Lead Based Paint Hazard Grant; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to accept and expend the Lead Based Paint Hazard Grant from HUD; and, be it

FURTHER RESOLVED, that the City's Annual Salary Ordinance be amended to reflect the staffing identified in the Expenditure Schedule, ~~and, be it~~ and that all new positions be limited tenure; mlr

FURTHER RESOLVED, that indirect costs of ~~$30,000~~ $72,690 have been included in this grant; and, be it mlr

FURTHER RESOLVED, that the Director of MOH is hereby authorized to submit

/

/

Supervisor Sue Bierman, Newsom

BOARD OF SUPERVISORS

documentation and certifications required by the U.S. Department of Housing and Urban Development.

RECOMMENDED:
OFFICE OF THE CONTROLLER

Edward Harrington, Controller

RECOMMENDED:
OFFICE OF THE MAYOR

Willie L. Brown, Jr., Mayor

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990445 **Date Passed:**

Resolution authorizing the Mayor (Director, Mayor's Office of Housing) to accept and expend a grant from the U S Department of Housing and Urban Development for lead-based paint hazard control in a total amount not to exceed $3,000,000 which include indirect costs of $72,690.

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990445

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 30 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990445 continued...

AS AMENDED IN COMMITTEE
3/11/99
AMENDMENT OF THE WHOLE
3/11/99

FILE NO. 981989 RESOLUTION NO. 246-99

[DIOXIN]

ESTABLISHING DIOXIN POLLUTION AS A HIGH PRIORITY FOR IMMEDIATE ACTION FOR THE CITY AND COUNTY OF SAN FRANCISCO IN ORDER TO RESTORE WATER, AIR AND TOTAL ENVIRONMENT QUALITY

WHEREAS, The term dioxin represents the group of chemicals that includes furan and biphenyl compounds; and,

WHEREAS, Dioxin is a toxic waste byproduct that occurs when chlorinated waste is burned and when other organic chemicals that contain chlorine are manufactured and which in itself has no commercial or industrial use; and,

WHEREAS, Dioxin is dangerous to humans and is a human carcinogen and reproductive toxicant; and,

WHEREAS, The United States Environmental Protection Agency estimates the lifetime risk of contracting cancer from dioxin exposure is generally above accepted safe levels; and,

WHEREAS, Dioxin exposure has been linked in some reports to endometriosis, immune system impairment, diabetes, neurotoxicity, birth defects, decreased fertility, testicular atrophy, and reproductive dysfunction in both men and women; and,

WHEREAS, Dioxin exposure is significant and universal ; more than 90 percent of human exposure to dioxin occurs through diet and every person in the world now carries a "body burden" of dioxin; and,

WHEREAS, Americans ingest a daily amount of dioxin that already is substantially higher than EPA "safe dose" levels and the EPA estimates that eating just one-quarter pound of San Francisco Bay fish daily causes cancer risks that are 10 to 100 times greater than those generally considered to be acceptable in California; and,

WHEREAS, San Francisco residents who consume fish from the Bay are at additional risk since dioxin contamination in fish reaches health advisory levels through the San Francisco Bay; and,

WHEREAS, Respected expert associations and agencies, including the California Medical Association, the American Public Health Association, the Chicago Medical Society and the International Join Commission , comprised of the governments of Canada and U.S., have agreed upon the need to reduce or eliminate dioxin in the environment; and,

WHEREAS, Dioxin has been detected in at least 27 measurements of treated waste water discharged from pollution sources in the Bay Area; and,

WHEREAS, The San Francisco Bay Regional Water Quality Control Board has resolved that dioxin is a high priority for immediate action to restore water quality and protect public health; and,

WHEREAS, primary sources of dioxin include medical and hazardous waste incineration, the production of polyvinyl chloride (PVC) plastics, biomass combustion, pesticide manufacturing, paper production, oil refineries, metal recovery furnaces chemical drum recovery furnaces, foundries, cement kilns, coke-fired electric power generation, and fires in electrical and industrial equipment containing PCBs; and

WHEREAS, The healthcare industry is one of the largest consumers of products that create dioxin in the United States. Bay Area and out of state public health care institutions generate significant amounts of medical waste that threaten or harm public health, fishing, and aquatic life through out the San Francisco Bay; and,

WHEREAS, A strategy that eliminates the production of dioxin is the only viable course in protecting public health because once dioxin is produced, it is very difficult to destroy or degrade; and,

WHEREAS, Adverse health effects from dioxin exposure can be reduced through purchasing decisions that reduce or eliminate products that produce dioxin (such as PVC-free plastic chlorine free paper); and alternatively, less toxic options exist for many products that create dioxins; and,

WHEREAS, Pollution prevention is recognized as the most effective waste management strategy and dioxin production has been eliminated at the source by preventing chlorine inputs to dioxin-forming reactions in the paper industry and other industries; and,

WHEREAS, Careful waste segregation has been proven to dramatically reduce the medical waste requiring incineration and cost-effective technologies, which are alternatives to incineration, exist for almost all of the waste that requires special handling; and,

WHEREAS, Dioxin is a threat to public and the environment, zero exposure is the only strategy that truly protects public health , local dioxin contamination has a disproportionate impact on low-income and minority communities, and dioxin exposure affects all resident of San Francisco and the Bay area; now, therefore, be it:

RESOLVED, That the City and County of San Francisco intends by this resolution to encourage the elimination of dioxin pollution; and be it

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FURTHER RESOLVED, That the City and County of San Francisco designates dioxin pollution as a high priority for immediate action to restore water, air and total environment quality and protect public health; and be it

FURTHER RESOLVED, That the City and County of San Francisco directs the San Francisco Public Utilities Commission to exercise its full power and jurisdiction to phase out dioxin at its sources; and be it

FURTHER RESOLVED, That the City and County of San Francisco will work with other local governments to convene a regional task force to identify the sources of regional dioxin pollution , including sources from all municipal practices, this task force would also develop dioxin pollution prevention strategies along with any associated cost implications, and make any further recommendations to implement the intent of this resolution; and be it

FURTHER RESOLVED, That the City and County of San Francisco intends to implement dioxin pollution prevention practices as recommended by the regional task force in all waste management and recycling programs by City and County departments, and encourage such pollution prevention practices in all hospitals and businesses that operate in the City and County of San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco assess its current purchasing practices and encourage that less-toxic, non-chlorinated products and processes, such as chlorine-free paper and PVC-free plastics are supported and used by the City and County of San Francisco to the extent possible as recommended by the regional task force; and be it

FURTHER RESOLVED, That the Department of Public Health educate people who live and work in San Francisco , and others as appropriate about the health and environmental effects of dioxin; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges San Francisco health care institutions to reduce PVC use and eventually become PVC-free where appropriate alternative products composed of non-chlorinated materials are available and where any substitution for a PVC product must provide a less toxic alternative with concern for the full public health implications of the replacement, including infectious considerations; and be it

FURTHER RESOLVED, that the City and County of San Francisco is committed to eliminate no workers jobs and therefore will pursue dioxin elimination practices that do not cause workers to become unemployed; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Mayors Office of Community Development to assist small business in obtaining any needed financial and technical assistance for the elimination of dioxin, provided that the company will remain in San Francisco and will eliminate no workers' jobs; and be it ,

FURTHER RESOLVED, That the City and County of San Francisco send a letter to all San Francisco-based health care institutions encouraging them to reduce, and where possible eliminate, the use of products and procedures that are found to be sources of dioxin by the regional task force; and be it

FURTHER RESOLVED, That the City and County of San Francisco send a letter to the City of Oakland to support the elimination of dioxin pollution and to notify the City of Oakland that the City and County of San Francisco has designated dioxin pollution as a high priority for immediate action to restore water, air and total environment quality to the region and protect public health; and be it

FURTHER RESOLVED, That the City and County of San Francisco send a letter to the Bay Area Air Quality Management District (BAAQMD) to protect the quality of air from degradation and to urge the BAAQMD to eliminate dioxin pollution into the air, and be it

FURTHER RESOLVED, That the City and County of San Francisco send a letter to encourage the Regional Water Quality Board to exercise its full power and jurisdiction as intended by the Porter-Cologne Water Quality Act and the federal Clean Water Act, to protect the quality of water from degradation and to implement a plan to phase out dioxin discharges at its sources; and be it

FURTHER RESOLVED, That the City and County of San Francisco send a letter to the U.S. Environmental Protection Agency to support its proposal to require community right-to-know reporting of dioxin releases, and the Environmental Protection Agency's proposals to make dioxin pollution of the San Francisco Bay a high priority under the U.S Clean Water Act and the U.S. Clean Air Act and to urge the EPA to require reporting of dioxin emitters at any and all levels.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981989 **Date Passed:**

Resolution establishing dioxin as a high priority for immediate action for the City and County of San Francisco in order to restore water, air and total environment quality.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 981989

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 981989 continued...

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FILE NO. 990001 RESOLUTION NO. 247-99

[Appointments]

APPOINTING MEMBERS TO THE LIVING WAGE TASK FORCE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Living Wage Task Force, pursuant to the provisions of Board of Supervisors Resolution No. 991-98, for the term specified:

NaNoshka Johnson, (Seat No. 12, must represent a small, medium or large business that contracts with the City), for a new term ending July 11, 1999.

Robert O'Malley, (Seat No. 13, must represent low-income workers from non-profits or businesses that contract with the City), for a new term ending July 11, 1999.

Alina Laguna, (Seat No. 14, must represent non-profit organizations that contract with the City), for a new term ending July 11, 1999.

Walter Johnson, (Seat No. 15, must represent non-profit organizations that contract with the City), for a new term ending July 11, 1999; and, be it

FURTHER RESOLVED, that the Board of Supervisors makes the following findings:

1. The membership of the Living Wage Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Walter Johnson, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Living Wage Task Force.
3. The Living Wage Task Force has attempted to fill the position, for which Walter Johnson was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Walter Johnson is qualified to serve on the Living Wage Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Living Wage Task Force at this time; and, be it

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APR 16 1999

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FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Walter Johnson, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires persons appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents of the City and County of San Francisco.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990001 **Date Passed:**

Resolution appointing members to the Living Wage Task Force; waiving residency requirement.

March 22, 1999 Board of Supervisors -- ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990001

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990001 continued...

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FILE NO. 990131 RESOLUTION NO. 248-99

[Appointment]

APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

Betty Packard, succeeding herself, (Seat No. 2, must represent CA Association of Broadcast Editorial Directors), term expired, for a new two-year term ending November 30, 2000.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990131 **Date Passed:**

Resolution appointing member to the Ballot Simplification Committee

March 22, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990131

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990131 continued...

FILE NO. 990257

AS AMENDED IN COMMITTEE
3/11/99

RESOLUTION NO. 249-99

[Grant Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $25,000 FROM THE OPEN SOCIETY INSTITUTE, THE LINDESMITH CENTER, FOR THE "BRIDGING THE GAP" CONFERENCE AND TO ENTER INTO AN AGREEMENT WHICH DOES DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the Open Society Institute, the Lindesmith Center, in the amount of $25,000 to fund the "Bridging the Gap" Conference; and,

WHEREAS, As a condition of receiving the grant funds, the Open Society Institute, Lindesmith Center, requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990257; and,

WHEREAS, the Open Society Institute, Lindesmith Center, has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors, now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the Open Society Institute, Lindesmith Center, if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it

3/11/99
grh

FURTHER RESOLVED, That the Controller should be urged to designate the position created under the grant as an "L" or Limited-Tenure position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

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APR 16 1999

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990257 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of $25,000 from the Open Society Institute, the Lindesmith Center, for the "Bridging the Gap" Conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses, providing for ratification of action previously taken.

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File N 990257

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990257 continued...

FILE NO. 990263

AS AMENDED IN COMMITTEE
3/11/99

RESOLUTION NO. 250-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, TO ~~ACCEPT RETROACTIVELY~~ RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $5,000 FROM THE SAN DIEGO STATE UNIVERSITY FOUNDATION FOR THE KIDS' PLATES BIKE HELMET SAFETY PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES AN INDEMNIFICATION CLAUSE AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the San Diego State University Foundation in the amount of $5,000 to fund the Kids' Plates Bike Helmet Safety Program and,

WHEREAS, As a condition of receiving the grant funds, the San Diego State University Foundation requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990263; and,

WHEREAS, the San Diego State University Foundation has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, the Agreement contains a certain provision described below which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the Agreement in order to receive and expend the grant funds for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to ~~accept retroactively~~ retroactively accept and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies the San Diego State University Foundation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the San Diego State University Foundation if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

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APR 16 1999

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990263 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to retroactively accept and expend a grant in the amount of $5,000 from the San Diego State University Foundation for the Kids' Plates Bike Helmet Safety Program and to enter into an agreement which includes an indemnification clause and which does not include patent infringement indemnification and false claims clauses, providing for ratification of action previously taken.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No 990263

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990263 continued...

FILE NO. 990490 RESOLUTION NO. 251-99

[Reverend Peter Williams]

COMMENDING REVEREND PETER WILLIAMS FOR HIS YEARS OF SERVICE TO THE NEIGHBORHOOD BAPTIST CHURCH COMMUNITY IN PARTICULAR AND THE CITY AND COUNTY OF SAN FRANCISCO IN GENERAL.

WHEREAS, Pastor Emeritus Rev. Peter Williams was called to the ministry August 6, 1950 and was called to the Neighborhood Baptist Church as Pastor, December 6, 1950; and,

WHEREAS, Under the leadership of Pastor Rev. Peter Williams the Neighborhood Baptist Church evolved into the bedrock of the surrounding community as increasing numbers of its members were trained in Evangelism; and,

WHEREAS, Consequently, under Pastor Rev. Peter Williams' guidance, the Neighborhood Baptist Church became a source of stability in ever changing times, a spiritual link in our secularly oriented reality, a source of human comfort and contact in our modern fragmented urban environment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Reverend Peter Williams for 48 years of dedicated service to the members of the Neighborhood Baptist Church, in particular, and the City and County of San Francisco, in general; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares March 21, 1999, Reverend Peter Williams' Day in the City and County of San Francisco.

Supervisor Amos Brown, Bierman
BOARD OF SUPERVISORS

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Resolution

File Number: 990490 **Date Passed:**

Resolution commending Reverend Peter Williams for his years of service to the Neighborhood Baptist Church community in particular and the City and County of San Francisco in general.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990490

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990502 RESOLUTION NO. 252-99

[UNICEF Day]

CONGRATULATING THE U.S. COMMITTEE FOR UNICEF ON THE OCCASION OF THE OPENING OF THEIR NORTHERN CALIFORNIA OFFICE, AND DECLARING FRIDAY, MARCH 19, 1999, TO BE "UNICEF DAY" IN SAN FRANCISCO.

WHEREAS, United Nations Children's Fund (UNICEF) has met children's emergency needs for food, medicine, and clothing based upon "need, without discrimination because of race, creed, nationality, status, or political belief" since 1946, and,

WHEREAS, UNICEF is mandated by the United Nations General Assembly to advocate for the protection of children's rights, to help meet their basic needs, and to expand their opportunities to reach their full potential; and,

WHEREAS, UNICEF's major program emphases are in child health, nutrition, education and safety, water and sanitation, and women in development; and,

WHEREAS, The U.S. Committee for UNICEF works for the survival, protection, and development of children worldwide through education, advocacy, and fund raising; and,

WHEREAS, The Northern California Office of the U.S. Committee for UNICEF will hold a Ribbon-Cutting Ceremony for their new office on March 19, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates the U.S. Committee for UNICEF on the occasion of the opening of their Northern California Office; and be it

SUPERVISOR TENG, BROWN, KATZ, AMMIANO, LENO, YEE, BIERMAN, NEWSOM, BECERIL

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares March 19, 1999, to be "UNICEF Day" in San Francisco.

SUPERVISOR TENG, BROWN, KATZ, AMMIANO, LENO, YEE

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 990502 **Date Passed:**

Resolution congratulating the U.S. Committee for UNICEF on the occasion of the opening of their Northern California office, and declaring Friday, March 19, 1999, to be "UNICEF Day" in San Francisco

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990502

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

File No. 990502 continued...

FILE NO. 990503 RESOLUTION NO. 253-99

[Edward Harrington Day]

COMMENDING EDWARD HARRINGTON ON THE ANNIVERSARY OF HIS EIGHT YEARS AS CONTROLLER FOR THE CITY AND COUNTY OF SAN FRANCISCO, AND DECLARING FRIDAY, MARCH 19, 1999, TO BE "EDWARD HARRINGTON DAY" IN SAN FRANCISCO.

WHEREAS, Edward Harrington has been the Controller of the City and County of San Francisco for the last eight years; and,

WHEREAS, Edward Harrington, in his position as Chief Fiscal Officer and Auditor, monitors spending for all officers, departments, and employees charged with handling City funds; and,

WHEREAS, Edward Harrington's dedication and responsible oversight of City funds has greatly contributed to the City's financial well being; and,

WHEREAS, The eighth anniversary of Edward Harrington's appointment as Controller is on Friday, March 19, 1999; and,

WHEREAS, Edward Harrington, an Irish-American and a native San Franciscan, will be celebrating his eighth anniversary on St. Partick's Day, March 17, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Edward Harrington on his eighth anniversary as Controller of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Friday, March 19, 1999, to be "Edward Harrington Day" in San Francisco.

SUPERVISOR TENG, KAUFMAN, BROWN, YAKI, NEWSOM, LENO, KATZ, BIERMAN, YEE, BECERIL

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990503 **Date Passed:**

Resolution commending Edward Harrington on the anniversary of his eight years as Controller for the City and County of San Francisco, and declaring Friday, March 19, 1999, to be "Edward Harrington Day" in San Francisco

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

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File No. 990503

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999

Date Approved

Mayor Willie L. Brown Jr

File No. 990503 continued...

FILE NO. 990505 RESOLUTION NO. 254-99

[Honoring Bidu Sayao]

HONORING THE LIFE OF THE LEGENDARY SOPRANO, BIDU SAYAO.

WHEREAS, Beloved Brazilian soprano Bidu Sayao has died at the age of 94; and,

WHEREAS, Bidu Sayou made the San Francisco Opera her West Coast musical home; and,

WHEREAS, During three decades on the San Francisco Opera stage she left memorable portrayals of her greatest roles in the hearts and minds of her adoring public; and,

WHEREAS, San Francisco audiences were treated to her radiant personality and silvery tones in such roles as Mimi, Rosina, Susanna, Manon, Norina, Violetta, Juliette, Melisande, Adina, and Zerlina; and,

WHEREAS, During World War II Sayao sang for wounded soldiers returning from battle; and,

WHEREAS, Sayao adopted the United States as her home country and became a citizen in 1959; and,

WHEREAS, The ever-effervescent Sayao returned from a near-fatal stroke in 1993 to a triumphant reception at the Carnival parade in Rio de Janeiro in 1995; and,

WHEREAS, The San Francisco Opera plans on honoring Bidu Sayao during the Fall Season; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors the life of Bidu Sayao and joins the San Francisco Opera in honoring her spirit, her great talent, and her life; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Lofti Mansouri, General Manager of the San Francisco Opera and to José Lindgren Alves, the Brazilian Consul General in San Francisco.

SUPERVISOR LENO , BIERMAN
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Resolution

File Number: 990505 **Date Passed:**

Resolution honoring the life of the legendary soprano, Bidu Sayao

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990505

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO 990510

RESOLUTION NO. 255-99

[Encouraging University of California Board of Regents]

ENCOURAGING THE UNIVERSITY OF CALIFORNIA BOARD OF REGENTS TO CONSIDER RESCINDING ITS 1995 VOTE ENDING ANY CONSIDERATION OF RACE IN UNIVERSITY ADMISSIONS IN LIGHT OF THE DRAMATIC DECLINE IN ADMISSIONS OF AFRICAN AMERICAN AND LATINO STUDENTS.

WHEREAS, In 1995, members of the University of California Board of Regents voted to end any consideration of race in university admissions; and,

WHEREAS, That controversial and extreme vote led to the passage of Proposition 209 in 1997, which outlawed public affirmative action statewide; and,

WHEREAS, At the University of California Berkeley, admissions for African American and Latino students for the fall semester of 1998 were the lowest since 1983; and,

WHEREAS, Under the university's new admission policy, which prohibits consideration of race, the number of underrepresented minorities admitted for the fall 1998 semester was down nearly 55 percent from the fall of 1997; and,

WHEREAS, In 1998, in the first freshman class affected by the affirmative action ban, 56 percent fewer African Americans and 49 percent fewer Latinos were admitted to University of California Berkeley than the year before; and

WHEREAS, The devastating impact of the university's new admission policy has been demonstrated by the sharp decline in racial diversity at the University of California Berkeley and at the other University of California campuses; and,

Supervisors Brown, Teng, Bierman, Leno, Katz, Becerril

BOARD OF SUPERVISORS

WHEREAS, The chancellor of the University of California Berkeley recently announced that he supports repealing the university's affirmative action ban; and,

WHEREAS, The absence of affirmative action at the University of California results in a dangerous lack of access and educational opportunities for African Americans and Latinos and has a deleterious affect on the representation of people of color in academia and a variety of other professions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby encourages the University of California Board of Regents to consider rescinding its 1995 vote ending any consideration of race in university admissions in light of the dramatic decline in admissions of African American and Latino students.

BOARD OF SUPERVISORS

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 990510 **Date Passed:**

Resolution encouraging the University of California Board of Regents to consider rescinding its 1995 vote ending any consideration of race in university admissions in light of the dramatic decline in admissions of African American and Latino Students.

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990510

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

File No. 990510 continued...

FILE NO. 990511 RESOLUTION NO. 256-99

[Urging AB 1001]

URGING PASSAGE OF AB 1001, AN AMENDMENT TO THE FAIR EMPLOYMENT AND HOUSING ACT TO INCLUDE SEXUAL ORIENTATION.

WHEREAS, People in California may face discrimination in the areas of housing, employment, and public accommodation on the basis of their sexual orientation; and,

WHEREAS, The California Fair Employment Housing Act makes it unlawful to engage in specific discriminatory employment practices on the basis of race, religion, creed, color, national origin, ancestry, physical handicap, medical condition, marital status, sex, or age; and,

WHEREAS, The California Fair Employment Housing Act makes it unlawful to engage in specific discriminatory practices in housing accommodations on the basis of race, religion, color, national origin, ancestry, marital status, familial status, sex, or disability; and,

WHEREAS, Current California law embodied in the Labor Code does not adequately address issues of employment discrimination against persons on the basis of their sexual orientation; and,

WHEREAS, Current California law does not address the issue of housing discrimination on the basis of sexual orientation; and,

WHEREAS, Assemblymembers Villaraigosa, Kuehl, and Keeley, and San Francisco Assemblymembers Migden and Shelley have introduced Assembly Bill 1001 to amend the California Fair Employment and Housing Act to include sexual orientation as a category for which persons may not be discriminated against; and,

WHEREAS, Similar legislation has been presented to former Governor Wilson on many occasions and he chose to veto that legislation; and,

WHEREAS, Governor Davis has indicated he believes in fairness for all Californians in the areas of employment and housing; and,

WHEREAS, San Francisco's non-discrimination laws cover sexual orientation; and,

WHEREAS, The citizens of the City and County of San Francisco have benefited greatly from their progressive stance against discrimination in the areas of housing and employment; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the principle of non-discrimination as expressed in AB 1001; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the California legislature and Governor Davis to make AB 1001 the law in California.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990511 **Date Passed:**

Resolution urging passage of AB 1001, an amendment to the Fair Employment and Housing Act to include sexual orientation

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990511

I hereby certify that the for going Resolution was ADOPTED on March .2 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999

Date Approved

Barbara Kaufman

Mayor Willie L. Brown Jr.

FILE NO. 990512 RESOLUTION NO. 257-99

[Ballast Water Discharges]

URGING THE CALIFORNIA STATE LEGISLATURE TO APPROVE ASSEMBLY BILL 703 REQUIRING THE TREATMENT OF BALLAST WATER DISCHARGES.

WHEREAS, Native species in the San Francisco Bay are under attack from foreign marine organisms carried in the ballast water of cargo ships; and,

WHEREAS, According to a study by the San Francisco Estuary Institute, every 14 weeks a new species makes its home in the San Francisco Bay; and,

WHEREAS, There are more than 230 foreign species living in the San Francisco Bay, 37% of which can be traced to ballast water; and,

WHEREAS, The California State Legislature is currently considering Assembly Bill 703, which was introduced by Assembly Member Lempert; and,

WHEREAS, Assembly Bill 703 would require ships entering the San Francisco Bay to treat ballast water before discharging it into the Bay; and,

WHEREAS, Assembly Bill 703 is on file with the Clerk of the Board of Supervisors in File No. 990512 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 703 and urges the California State Legislature to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR LENO, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990512 **Date Passed:**

Resolution urging the California State Legislature to approve Assembly Bill 703 requiring the treatment of ballast water discharges.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990512

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 8 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990513 RESOLUTION NO. 258-99

[Joe DiMaggio - Memorial]

URGING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO CONSULT WITH THE DIMAGGIO FAMILY AND TO FORM A COMMITTEE TO RECOMMEND AN APPROPRIATE WAY THE CITY SHOULD MEMORIALIZE JOE DIMAGGIO.

WHEREAS, Joseph Paul DiMaggio was born in 1914 in Martinez California; and,

WHEREAS, Joseph Paul DiMaggio was raised from the age of one within San Francisco's North Beach district; and,

WHEREAS, Joseph Paul DiMaggio lived in a flat at Valparaiso and Taylor Streets; and,

WHEREAS, Joseph Paul DiMaggio started his professional career in the Pacific Coast League with the San Francisco Seals; and,

WHEREAS, Joseph Paul DiMaggio had the longest consecutive professional hitting streak of 61 for the San Francisco Seals in 1933; and,

WHEREAS, Joseph Paul DiMaggio led the American League with 15 stolen bases in 1950; and,

WHEREAS, Joseph Paul DiMaggio was named Most Valuable Player in the American League in 1939, 1940 and 1947; and,

WHEREAS, Joseph Paul DiMaggio played in the World Series 10 times, winning all but one; and,

WHEREAS, Joseph Paul DiMaggio set a major league record by hitting safely in 56 straight games; and,

WHEREAS, Joseph Paul DiMaggio was named to the Baseball Hall of Fame in 1955; and,

WHEREAS, Joseph Paul DiMaggio lived in San Francisco part time until his death on March 8th, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors urges Mayor Willie Brown to consult with the DiMaggio family and to form a committee to recommend an appropriate way the City should memorialize Joseph Paul DiMaggio.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990513 **Date Passed:**

Resolution urging the Mayor of the City and County of San Francisco to consult with the DiMaggio Family and to form a committee to recommend an appropriate way the City should memorialize Joe DiMaggio

March 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990513

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Barbara Kaufman
Mayor Willie L. Brown, Jr.

File No. 990513 continued...

FILE NO. 990514 RESOLUTION NO. 259-99

[Supporting AB 592]

SUPPORTING AB 592, WHICH WILL, IN PART, TREBLE THE DAILY COMPENSATION PAID TO JURORS AND REQUIRE COURTS TO REIMBURSE JURORS FOR CHILD CARE.

WHEREAS, The present compensation for jurors coupled with a lack of child care options may be an impediment to recruiting jurors from a cross-section of the community; and,

WHEREAS, Although many states pay as much as fifty dollars per day for jury duty, California only pays its jurors five dollars per day; and,

WHEREAS, The state's current compensation rate has not been adjusted since it was set in 1957; and,

WHEREAS, The low rate of jury compensation fuels public perception of this service as an onerous and under appreciated duty; and,

WHEREAS, Assembly member Carole Migden's bill, AB 592, would treble the rate at which jurors are paid, thus demonstrating the value that California places on each individual citizen performing his or her civic duty, ensuring at a minimum that jurors are reimbursed for out of pocket expenses incurred while serving as jurors; and,

WHEREAS, This bill would also ensure that persons with dependent care issues can afford to temporarily replace themselves as the caregiver; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby support AB 592; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the state legislature to adopt and the Governor to sign this hill into law; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that a copies of this resolution be sent to our state representatives and to Governor Gray Davis.

SUPERVISORS
GAVIN NEWSOM, BIERMAN, LENO, KATZ

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990514 **Date Passed:**

Resolution supporting AB 592, which will, in part, treble the daily compensation paid to jurors and require courts to reimburse jurors for child care.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990514

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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File No. 990516 Resolution No. 260-99

[Supporting Unionized Culinary Workers]

URGING THE CITY DEPARTMENTS TO ADOPT A POLICY WHICH UTILIZES UNIONIZED CULINARY WORKERS AND UNIONIZED CATERING ESTABLISHMENTS DURING CITY SPONSORED BANQUETS, RECEPTIONS, CONVENTIONS, AND OTHER SPECIAL EVENTS

WHEREAS, The City of San Francisco has been marketing, promoting and leasing City Hall facilities for banquets, receptions, conventions, corporate events and other special occasions, and

WHEREAS, Numerous lavish non-union catered events have been held at City Hall and more are booked through the year 2001 which will deprive union culinary workers of substantial income and potentially threaten their livelihood; and

WHEREAS, The City of San Francisco has a proud history of promoting social justice and fair play, and a long standing tradition of support for unions and labor who make up a substantial segment of the City's population, its economy, and tax base; and

WHEREAS, Under Governor Davis' administration, the state of California state has now adopted a policy to utilize union labor and unionized facilities during state sponsored events; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the City Departments to adopt a policy which utilizes unionized culinary workers and unionized catering establishments from with the City and County of San Francisco during City sponsored banquets, conventions, receptions and other special events.

SUPERVISOR AMMIANO, BIERMAN; KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990516 **Date Passed:**

Resolution urging City departments to adopt a policy which utilizes unionized culinary workers and unionized catering establishments during City sponsored banquets, receptions, conventions and other special events.

March 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990516

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990516 continued...

FILE NO. 990526 RESOLUTION NO. 261-99

[COMMENDATION]

COMMENDING MARILYN COSENTINO UPON HER RETIREMENT FOR HER UNTIRING DEDICATION AND 27 YEARS OF PUBLIC SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Oakland, California is honored as the birthplace of Marilyn, daughter of Charles and Francis Gonzalez ; and

WHEREAS, Marilyn was precocious in developing her talents and skills even as she studied at Fremont High School; and

WHEREAS, Marilyn captured the love of native San Franciscan, Pasquale "Pat" Luigi Cosentino, and

WHEREAS, Marilyn changed her name to Cosentino and made San Francisco her home, and

WHEREAS, Marilyn and Pat joyfully endowed San Francisco with three wonderful children Lisa, Angelo, and Noelle; and

WHEREAS, Marilyn and Pat dedicated themselves to being exemplary parents while contributing to the beauty and economy of the city with the renovation of many San Francisco homes and success of their business, Pat's Hardware; and

WHEREAS, In 1967, Marilyn began her career with the City and County of San Francisco sharing her immense store of ability with John O'Connell School of Technology; and

WHEREAS, In 1978, the San Francisco Unified School District was greatly enriched by the presence of Marilyn and her expertise; and

WHEREAS, In 1982, Marilyn's evolving public service career brought her to the Assessor's Office as the Administrative Secretary for Assessor Sam Duca; and

WHEREAS, In 1988, Marilyn was introduced as the Administrator of the Assessment Appeals Board where her wise management, perseverance, and charm guided the Board through thousands of cases; and

WHEREAS, Marilyn Cosentino, after 27 years of dedicated service, brings to an end a rewarding career with the City and County of San Francisco in this last year of the millennium as she and Pat embark on new endeavors and adventures; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, on behalf of the officers, employees and citizens of this City, expresses its gratitude to Marilyn Cosentino for her untiring dedication and her decades of public service, and wish her well in the years ahead

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990526 **Date Passed:**

Commending Marilyn Cosentino upon her retirement for her untiring dedication and 27 years of public service to the City and County of San Francisco

March 22, 1999 Board of Supervisors ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990526

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Barbara Taylor
Mayor Willie L. Brown Jr.

FILE NO. 990536 RESOLUTION NO. 262-99

[Honoring Rebecca Benoit]

HONORING THE LEADERSHIP, WORK ETHIC, HUMANITARIANISM AND COMPASSION OF REBECCA BENOIT

WHEREAS, Rebecca Benoit was born in the heart of Cajun country, Kaplan Louisiana, whose people are the salt of the earth; and,

WHEREAS, She is rooted in the spirit of uplifting and instilling pride in the "common folk"; and,

WHEREAS, She came to California by way of her determination, sense of adventure and willingness to take risks; and,

WHEREAS, She worked in private industry for fourteen years starting as a file clerk and working her way up to manage the foreign operations division of one of the "Big Five" corporations; and,

WHEREAS, She has held administrative and custodial positions in the San Francisco Sheriff's Department since 1981, achieving the rank of Captain in 1997; and,

WHEREAS, She pioneered and commanded the first Program Facility in the San Francisco County Jail, bringing opportunities for learning and personal growth to inmates housed there and new professional opportunities to staff assigned there; and,

WHEREAS, She has overall responsibility for the safety and security of the entire Program Facility as well as for the implementation of historic, innovative and even revolutionary programs; and,

WHEREAS, Over the past seven years under Rebecca Benoit's command, violent incidents have been maintained at a dramatically low level, unparalleled by other institutions in the country; and,

WHEREAS, She consistently demonstrates professionalism, humanity and dignity in dealings with both staff and inmates, as well as a commitment to excellence in all things; and,

WHEREAS, She constantly inspires those around her to strive to meet greater personal and professional challenges; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Captain Rebecca Benoit for her outstanding work in bringing professionalism, dignity and humanity to all who work and reside at the San Francisco County Jail Program Facility; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commemorates Ms. Benoit as she celebrates her 50th hirthday with her typical orthodox Jewish Cajun flair.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990536 **Date Passed:**

Resolution honoring the leadership, work ethic, humanitarianism and compassion of Rebecca Benoit

March 22, 1999 Board of Supervisors - ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki

File No. 990536

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee
March 24, 1999.

FILE NO. 990365 RESOLUTION NO. 263-99

[Contract Award Extension]

APPROVING CONTRACT MODIFICATION NO. 2 ~~AND GRANTING EXTENSION OF TIME FOR COMPLETION OF HETCH HETCHY CONTRACT NO. HH-859~~, MOCCASIN-NEWARK TRANSMISSION LINE TOWER PAINTING, PHASE II. mlr

WHEREAS, Under PUC Resolution No. 97-0202 dated July 8, 1997, the Public Utilities Commission awarded the HHW&P Contract No. HH-859, Moccasin-Newark Transmission Line Tower Painting Phase II; and,

WHEREAS, The official total amount of the contract was $300,000.00; and

WHEREAS, The official start date for field construction work was established on September 9, 1997 with a contract completion date of August 8, 1998; and

WHEREAS, Contract Modification No. 1 was in the amount of $10,000.00, a 3.3% increase of the original contract amount to purchase personnel safety equipment; and

WHEREAS. This Contract Modification No. 2 will increase the contract amount by $70,000.00 to allow for painting the remaining 39 towers along transmission lines 3 and 4; and

WHEREAS, This Contract Modification No. 2 will extend construction completion date from August 8, 1998 and after the winter shutdown, these remaining towers will be painted by June 1, 1999; and

WHEREAS, Contract Modification No. 2 brings the total modified amount from $310,000 00 to $380,000.00, a 22.6% increase of the original contract amount; now Therefore, be it

RESOLVED, That Contract Modification No. 2 and ~~extension of time for contract completion for Hetch Hetchy Water & Power Contract No. HH-859~~, Moccasin-Newark Transmission Line Tower Painting Phase II, are hereby approved. mlr

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990365 **Date Passed:**

Resolution approving Contract Modification No. 2, Moccasin-Newark Transmission Line Tower Painting Phase II.

March 29, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990365

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 2 1999
Date Approved

Barbara Taylor
Mayor Willie L. Brown Jr.

File No. 990365 continued...

41 Library
100 Larkin Street Govt Information Center

As amended in committee
March 24, 1999.

FILE NO. 990359 RESOLUTION NO. 264-99

[1999-2000 Children's Services Plan]

APPROVING THE CHILDREN'S SERVICES PLAN FOR THE SAN FRANCISCO CHILDREN'S FUND IN ACCORDANCE WITH CHARTER SECTION 16.108

WHEREAS, In November 1991 the voters of San Francisco enacted a charter amendment which established the San Francisco Children's Fund; and

WHEREAS, The provision of this section requires that the City revenues set aside for the fund be used exclusively to provide services to children, less than 18 years of age, above and beyond services funded prior to the adoption of the amendment; and

WHEREAS, This section further requires the Health Commission, Juvenile Probation Commission, Human Services Commission, Public Library Commission and Recreation and Parks Commission to hold public hearings on the Plan and those hearings were or will be held March 2, 1999, February 24, 1999, February 25, 1999, March 2, 1999; and February 18, 1999, respectively; and

WHEREAS, the Board of Supervisors provides important oversight for the Children's Services Fund, and is acutely aware that accountability to the public is of critical importance in a fund that was created by the voters; and

WHEREAS, in accordance with Charter Section 16.108, the Mayor has submitted a Children's Services Plan that proposes goals and objectives for the Fund, and designates City Departments for the administration of the Fund for the fiscal year beginning July 1, 1999; now therefore, be it

RESOLVED, That the Board of Supervisors approve the 1999-2000 Children's Services Plan submitted by the Mayor in accordance with Charter Section 16.108. a copy of which is on file at the Board of Supervisors; and, be it

mlr FURTHER RESOLVED, That on or about July 15, 1999, the Department of Children, Youth and Their Families submit a detailed budget supporting the $700,000 allocation for evaluation services, including the identification of all outside consultants and nonprofit agencies, the amount allocated to each specific organization, the estimated hours of service to be provided, and the average hourly rates to be charged by each organization.

Mayor

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990359 **Date Passed:**

Resolution approving the Children's Services Plan (1999-2000) for the San Francisco Children's Fund.

March 29, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Brown

File No. 990359

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990359 continued...

FILE NO. 990478 RESOLUTION NO. 265-99

(Approval of Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD MARUBA S.C.A. HARMLESS FROM ALL CLAIMS ARISING FROM AN AGREEMENT WITH THE SAN FRANCISCO PORT COMMISSION FOR USE OF MARINE TERMINAL FACILITIES AT PIER 80.

WHEREAS, Maruba s.c.a. desires to enter into Marine Terminal Agreement(s) with the Port of San Francisco, for use of the Port's marine terminal facilities to move waterborne cargo through the Port; and

WHEREAS, The Port desires to enter into the agreement with Maruba s.c.a. for use of the Pier 80 marine terminal for regular service to and from Mexico, Central and South America.

WHEREAS, Said agreement requires the parties to enter into an amendment to include an indemnity clause by Port and City in favor of Maruba s.c.a. upon the approval of the San Francisco Board of Supervisors as provided below:

"Port and City agree to indemnify, defend and hold Carrier, its vessels, owners or agents harmless from and against any and all losses, expenses, claims, actions, or liabilities to the extent the same is caused by the negligence or willful misconduct of Port or City".

WHEREAS, In Resolution 99-13, the San Francisco Port Commission authorized the Executive Director to sign the Marine Terminal Agreement with Maruba s.c.a. pending approval of the Board of Supervisors, a copy of Resolution 99-13 and the Marine Terminal agreements are on file with the Clerk of the Board of Supervisors in File No. 990478 ; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold Maruba s.c.a. harmless from all claims arising out of or connected with

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the work performed under the agreements by the Port of San Francisco pursuant to the terms of the Marine Terminal Agreement between Maruba s.c.a and the Port of San Francisco dated December 1, 1998.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990478 **Date Passed:**

Resolution authorizing the Port of San Francisco to hold Maruba S.C.A. harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990478

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990478 continued...

FILE NO. 990515 RESOLUTION NO. 266-99

[Endorsing the San Francisco Census 2000 Complete Count Committee]

ENDORSING THE CENSUS COMPLETE COUNT COMMITTEE'S WORK IN DEVELOPING AND COORDINATING A STRATEGIC PLAN IN ALL SAN FRANCISCANS IN THE 2000 CENSUS.

WHEREAS, The decennial census conducted by the U.S. Bureau of Census is mandated by the U.S. Constitution for the purpose of political reapportionment and the next count will be taken on April 1, 2000; and,

WHEREAS, The U.S. Congress has enacted federal laws and programs that rely on an accurate population count and socioeconomic information to allocate federal funds for numerous education, transportation, social service, and other programs; and,

WHEREAS, The City and County of San Francisco relies on census data for planning decisions and allocating government funds; and,

WHEREAS, The 1990 Census failed to count over 837,000 people in California, resulting in the loss of at least one Congressional seat and over a hundred million dollars in federal funding; and,

WHEREAS, The 1990 Census missed almost 22,000 San Francisco residents, about 3% of the City's population; and,

WHEREAS, The undercount in the 1990 Census resulted in San Francisco receiving significantly less federal funding for a wide range of programs that benefit San Francisco residents; and,

WHEREAS, The number of San Francisco children missed in the 1990 census would fill nine additional public schools; and,

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WHEREAS, San Francisco has large populations that have been historically undercounted by the Bureau; and,

WHEREAS, Women, children, the poor, the homeless, the elderly, and especially recent immigrants have been historically undercounted; and,

WHEREAS, Experience from other jurisdictions has demonstrated that reducing the undercount requires a coordinated effort by local government agencies, community agencies, community-based organizations, and the media; and,

WHEREAS, A San Francisco Census 2000 Complete Count Committee was convened by Mayor Brown and Supervisor Teng consisting of all City agencies including The City Administrator's Office, the Mayor's Office of Community Development (MOCD), the Department of Children, Youth and their Families (DCYF), the Department of Human Services (DHS), the Department of Public Health (DPH), the Mayor's Budget Office, the Department of Building Inspection (DBI), the Mayor's Office of Housing (MOH), the Mayor's Office of Economic Development (MOED), the Mayor's Office on Homelessness, the Mayor's Office of Criminal Justice (MCJC), the Rent Stabilization Board, the Planning Department, the Housing Authority, and the Immigrant Rights Commission; a CBO consortium that includes Chinese for Affirmative Action (CAA), NAACP, and the Mexican American Legal Defense and Education Fund, the Asian Law Caucus, the Southeast Asian Community Center, NICOS Chinese Health Coalition, Self-Help for the Elderly, Jewish Family and Children's Services, and La Raza Centro Legal; and

members of the media including the World Journal, the San Francisco Chronicle, Sing Tao Daily, the China Press, KTSF, and Channel 66; and

WHEREAS, The San Francisco Census 2000 Complete Count Committee is conducting broad outreach to all communities to ensure a diverse and inclusive group to join and participate in the effort to count all San Franciscans in the 2000 Census; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the census Complete Count Committee's work in developing and coordinating a strategic plan in addressing the City and County of San Francisco's undercount for the 2000 Census.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990515 **Date Passed:**

Resolution endorsing the census Complete Count Committee's work in developing and coordinating a strategic plan in all San Franciscans in the 2000 census.

March 22, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 22, 1999 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990515

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990515 continued...

FILE NO. 990547 RESOLUTION NO. 267-99

[Large Capacity Ammunition Magazine Import Ban of 1999]

URGING THE UNITED STATES CONGRESS TO APPROVE S.594 AND H.R.1037 BANNING THE IMPORTATION OF HIGH-CAPACITY AMMUNITION CLIPS INTO THE UNITED STATES.

WHEREAS, Federal assault weapons legislation enacted in 1994 prohibits the domestic manufacture of high-capacity ammunition clips, drums, and strips that hold more than ten bullets; and,

WHEREAS, There is currently no prohibition against the importation of high-capacity ammunition clips by foreign manufacturers; and,

WHEREAS, According to the Bureau of Alcohol, Tobacco, and Firearms, since the 1994 assault weapons legislation, millions of high-capacity clips have been approved for importation; and,

WHEREAS, S.594 and H.R. 1037, the Large Capacity Ammunition Magazine Import Ban of 1999, would ban the importation of large capacity ammunition feeding devices and extend the ban on transferring such devices to those that were manufactured before the ban becomes law; and,

WHEREAS, S.594 and H.R. 1037 are on file with the Clerk of the Board of Supervisors in File No. 990547 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses S.594 and H.R. 1037 and urges the United States Congress to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress.

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SUPERVISORS LENO, YAKI, BIERMAN, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990547 **Date Passed:**

Resolution urging the United States Congress to approve S. 594 and HR 1037 banning the importation of high-capacity ammunition clips into the United States.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990547

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990548 RESOLUTION NO. 268-99

[Supporting AB 518]

SUPPORTING AB 518 TO AUTHORIZE CITIES AND COUNTIES TO DEVELOP CLEAN NEEDLE AND SYRINGE EXCHANGE PROJECTS AND TO AUTHORIZE PROJECT PHARMACISTS, PHYSICIANS, AND OTHERS TO FURNISH HYPODERMIC NEEDLES AND SYRINGES WITHOUT A PRESCRIPTION OR PERMIT.

WHEREAS, The almost two decade-long acquired immune deficiency syndrome (AIDS) pandemic, and the more recent spread of blood-borne hepatitis pose an unprecedented public health crisis in California; and,

WHEREAS, Injection drug users are the second largest group at risk of becoming infected with the human immunodeficiency virus (HIV) and developing AIDS; and,

WHEREAS, Injection drug users are the primary source of heterosexual, female, and perinatal transmission in California, the United States, and Europe; and,

WHEREAS, Studies indicate that the lack of sterile needles available on the street, and the existence of laws restricting needle availability promote needle sharing, and consequently the spread of HIV among injections drug users; and,

WHEREAS, The United States Secretary of Health and Human Services announced on April 20, 1998 that "needle exchange programs can be an effective part of a comprehensive strategy to reduce the incidence of HIV transmission and do not encourage the use of illegal drugs"; and,

WHEREAS, California is one of 10 states that criminalizes the furnishing, possession, or use of hypodermic needles or syringes without a prescription; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco declares a weekly state of emergency to permit its needle exchange program under the Department of Public Health; now, therefore, be it

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RESOLVED, That the City and County of San Francisco supports the passage and adoption of AB 518, authorizing cities and counties to develop clean needle and syringe exchange projects and to authorize pharmacists, physicians, and certain persons under those projects to furnish hypodermic needles and syringes without a prescription or permit.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990548 **Date Passed:**

Resolution supporting AB 518 to authorize cities and counties to develop clean needle and syringe exchange projects and to authorize project pharmacists, physicians, and others to furnish hypodermic needles and syringes without a prescription or permit.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990548

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990548 continued...

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FILE NO. 990549 RESOLUTION NO. 269-99

[Urging Approval of Jose Medina]

URGING THE RULES COMMITTEE OF THE CALIFORNIA STATE SENATE TO APPROVE THE NOMINATION OF JOSE MEDINA AS DIRECTOR OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, Jose Medina began his auspicious career in San Francisco by obtaining a degree in Urban Planning from San Francisco State University; and,

WHEREAS, Jose Medina received a degree from UC Hastings College of the Law and also took graduate courses at Harvard School of Business; and,

WHEREAS, Jose Medina is a founding member of La Raza Centro Legal, The Progressive Way, the Latino Contracto Association, La Raza Graphics Center, and the Coalition for Immigrant and Refugee Rights and Service; and,

WHEREAS, Jose Medina has been a champion of the working people, founding Instituto Laboral de la Raza, a labor advocacy non-profit organization which helps to defend the rights of local workers; and,

WHEREAS, Jose Medina has been appointed twice to the San Francisco Police Commission, and has sat on the Board of Permit Appeals and the Relocation Appeals Board; and,

WHEREAS, Jose Medina was elected to the San Francisco Board of Supervisors in 1996 where he served on the Board's Transportation Committee; and,

SUPERVISOR TENG, BECERRIL, LENO, KAUFMAN, BROWN, YAKI, AMMIANO, KATZ, NEWSOM, YEE, BIERMAN

WHEREAS, Jose Medina has represented San Francisco in leadership positions in the California League of Cities and the National Association of County Officials (NACO); and,

WHEREAS, Jose Medina was nominated by Governor Gray Davis to be the Director of the California Department of Transportation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Rules Committee of the California State Senate to approve the nomination of Jose Medina as the Director of the California Department of Transportation.

SUPERVISOR TENG, BECERRIL, LENO, KAUFMAN, BROWN, YAKI, AMMIANO, KATZ, NEWSOM, YEE, BIERMAN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990549 **Date Passed:**

Resolution urging the Rules Committee of the California State Senate to approve the nomination of Jose Medina as Director of the California Department of Transportation.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990549

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990550 RESOLUTION NO. 270-99

[Sierra Nevada Forest Planning]

URGING THE UNITED STATES FOREST SERVICE TO ADOPT A WELL CONSIDERED PLAN FOR THE ELEVEN NATIONAL FORESTS IN THE SIERRA NEVADA REGION.

WHEREAS, The national forests, including especially the eleven national forests in the Sierra Nevada, are an important part of our national heritage that should be managed wisely for the benefit of this and future generations; and,

WHEREAS, The national forests of the Sierra Nevada provide a multitude of benefits to society, including clean water, clean air, wildlife and plants and their habitat, biological diversity, recreational opportunities, wilderness, outstanding scenery, timber, forage, minerals, and a living laboratory for scientific research; and,

WHEREAS, Many San Franciscans visit and enjoy the many resources of the Sierra Nevada in all seasons; and,

WHEREAS, The health of the regional economy of the sierra Nevada is inextricably connected to the health of the region's ecosystem; and

WHEREAS, Resource extraction such as logging, plays a small and diminishing role in the regional economy, providing less than four percent of the region's employment; and

WHEREAS, Past logging and forest management practices have jeopardized water quality, reduced dramatically the amount of ancient forest, degraded wildlife habitat, and increased the risk of catastrophic fire, putting public safety and private property at increased risk; and

WHEREAS, There are more than 26,000 miles of roads in the Sierra Nevada available for recreation and logging; and

WHEREAS, Forest roads increase sedimentation and erosion, causing severe water quality problems; and

WHEREAS, The report of the Sierra Nevada Ecosystem Project and other recent scientific information have identified serious risks to the health of the national forests in the Sierra Nevada, and

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have also identified solutions to these problems, thus presenting an unprecedented oportunity for the adoption of a comprehensive management plan for these forests; and

WHEREAS, The United States Forest Service is currently preparing a management plan for the eleven national forests of the Sierra Nevada , and is required by federal law to incorporate the best science in its plan; and

WHEREAS, The U.S. Forest Service is also preparing an environmental impact statement for the Quincy Library Group plan, which will affect one third of the same area and may address many of the same issues encompassed by the Sierra Nevada plan; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors of the City and County of San Francisco does hereby urge the United States Forest Service to:

1. Adopt a comprehensive, scientifically-sound forest management plan of the eleven national forests in the Sierra Nevada region that is based on the best scientific information, including especially the information contained within the report of the Sierra Nevada Ecosystem Project,
2. Adopt a plan that protects all remaining ancient forests within the Sierra by the designation of ancient forest reserves as designed within the SNEP report and restores ancient forest ecosystems by proper management of lands outside the reserved areas,
3. Adopt a plan that protects rivers, streams and watersheds, protecting streamside areas by wide buffer zones where no logging or road building takes place, and using a map-based, reserve system for key watersheds based on information in SNEP,
4. Adopt a plan that protects wild, roadless areas by prohibiting construction of new roads and logging in all roadless areas 1,000 acres or larger,
5. Adopt a plan that incorporates a strategic and comprehensive strategy to reduce the risk of catastrophic wildfire that includes an increase in the use of controlled burning and restores the ecological role of fire to the Sierra Nevada ecosystem,

6. Adopt a regional plan that incorporates the environmental analysis of the Quincy Library Group plan and ensures that any plan adopted pursuant to the Quincy legislation is fully consistent with the aforementioned goals of the Sierra Nevada region-wide plan; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby ask that a copy of this resolution be sent to the following:

The Honorable Dianne Feinstein, United States Senate, 331 Hart Senate Office Building, Washington, D.C. 20510

The HonorablBarbara Boxer, United States Senate, 112 Hart Senate Office Building, Washington, D.C. 20510

Mike Dombeck, Chief, USDA Forest Service, P.O. Box 96090, Washington D.C. 20090-6090

Brad Powell, Acting Regional Forester, USDA Forest Service, 1323 Club Drive, Vallejo, CA 94592.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990550 **Date Passed:**

Resolution urging the United States Forest Service to adopt a well considered plan for the eleven national forests in the Sierra Nevada region.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990550

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990551 RESOLUTION NO. 271-99

[Acceptance of Gifts]

ACCEPTING TWO GIFTS IN THE AMOUNT OF $4,000.00 EACH FROM THE AMERICAN GUILD OF MUSICAL ARTISTS AND THE FRIENDS OF RECREATION AND PARKS.

WHEREAS, The Joseph L. Alioto Performing Arts Piazza has become a place for the community to gather and relax in the open space; and,

WHEREAS, When the Joseph L. Alioto Performing Arts Piazza was named after former Mayor Alioto, the City made a commitment to use the Piazza to encourage the participation in and appreciation of the Arts, Drama, Music and Literature; and,

WHEREAS, The Recreation and Park Commission of the City and County of San Francisco has approved the staging of musical, dramatic and dance performances in the Joseph L. Alioto Performing Arts Piazza one day a week from 12:00 Noon to 1:00 P.M. from May through October of this year; and

WHEREAS, Members of San Francisco Unified School District bands, local musicians and artists would participate in these free performances for all people to enjoy; and,

WHEREAS, The American Guild of Musical Artists and The Friends of Recreation and Parks have generously offered to fund this program; therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept two gifts in the amount of $4,000.00 each from The American Guild of Musical Artists and The Friends of Recreation and Parks to fund public

Supervisors Leno, Bierman, Katz

performances in the Joseph L. Alioto Performing Arts Piazza from May to October of 1999.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990551 **Date Passed:**

Resolution accepting two gifts in the amount of $4,000 each from the American Guild of Musical Artists and the Friends of Recreation and Parks to fund public performances in the Joseph L. Alioto Performing Arts Piazza from May to October of 1999.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990551

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990551 continued...

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FILE NO. 990553 RESOLUTION NO. 272-99

[SAN FRANCISCO SCHOOL DIVERSITY]

URGING THE SAN FRANCISCO SCHOOL BOARD AND SUPERINTENDENT OF SCHOOLS TO MAINTAIN DIVERSITY AND EQUAL OPPORTUNITY IN SCHOOLS.

WHEREAS, the San Francisco Unified School District recently agreed to stop using race based admissions criteria as part of an out-of-court settlement of a lawsuit; and,

WHEREAS, this settlement ended a 15-year-old desegregation policy of setting percentage limits on ethnic groups at individual schools; and,

WHEREAS, this settlement will likely cause the school district to lose $37 million in state funding for equal education programs, money that was used to equalize academic opportunities for disadvantaged students; and,

WHEREAS, research indicates that a number of school districts where court-ordered desegregation plans have ended have seen a return to segregation; and

WHEREAS, at Lowell High School, one of San Francisco's top schools, African American students will make up 2.5% of the entering class in 1999-2000 versus 7% in 1998-1999 and Spanish surname students will make up 7% of the entering class in 1999-2000 versus 14% in 1998-1999 as a result of new race neutral admission criteria; and, now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the San Francisco School Board and the Superintendent of schools to research methods being used in other

school districts to maintain diversity and equal opportunity for disadvantaged students without using race-based admission criteria; and, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the San Francisco School Board and Superintendent of schools to work to keep all schools, including top ones, integrated by using such means as redrawing school boundaries and giving enrollment preferences based on socioeconomic status; and, be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the San Francisco School Board and Superintendent of schools to maintain programs to assist disadvantaged students to create equal opportunities for all students.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990553 **Date Passed:**

Resolution urging the San Francisco School Board and Superintendent of Schools to maintain diversity and equal opportunity in schools.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990553

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990555 RESOLUTION NO. 273-99

[San Francisco State University]

CELEBRATING THE 100TH ANNIVERSARY OF SAN FRANCISCO STATE UNIVERSITY AND RECOGNIZING ITS CONTRIBUTIONS TO THE SAN FRANCISCO BAY AREA.

WHEREAS, San Francisco State Normal School was established by the California State Legislature in 1899 as a school for teachers and was one of the first in the country to require a high school diploma; and,

WHEREAS, In 1921, the San Francisco State Normal School began offering a bachelor's degree option and by the 1950s, San Francisco State University attracted national attention for its General Education program; and,

WHEREAS, San Francisco State University currently offers 115 undergraduate degrees, 93 master's degrees, and two joint doctorates in 83 academic departments with a faculty that includes world-famous astronomers, a Pulitzer Prize winner, and the recipient of the MacArthur Foundation genius grant; and,

WHEREAS, Among San Francisco State University's graduates are members of Congress, mayors, successful entrepreneurs, established actors, doctors, lawyers, and other professionals; and,

WHEREAS, San Francisco State University has been praised by the Western Association of Schools and Colleges' reaccreditation team as "a campus committed to multiculturalism and to opportunity for a wide range of students;" and,

WHEREAS, On March 22, 1999, San Francisco State University begins a year-long celebration of its centennial anniversary; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco celebrates the 100th anniversary of San Francisco State University and recognizes its academic, creative, and cultural contributions to the San Francisco Bay Area.

SUPERVISOR LENO, KATZ, BROWN, KAUFMAN, AMMIANO, BECERRIL, BIERMAN, NEWSOM, TENG, YAKI, YEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990555 **Date Passed:**

Resolution celebrating the 100th Anniversary of San Francisco State University and recognizing its contributions to the San Francisco Bay Area.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990555

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990556 APR 28 1999 RESOLUTION NO. 274-99

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[Beckie Masaki Day]

COMMENDING BECKIE MASAKI FOR HER OUTSTANDING AND TIRELESS WORK ON BEHALF OF VICTIMS OF DOMESTIC VIOLENCE, AND DECLARING MONDAY, MARCH 22, 1999, "BECKIE MASAKI DAY" IN SAN FRANCISCO.

WHEREAS, Beckie Masaki, a third-generation Japanese American, is co-founder and Executive Director of the Asian Women's Shelter (AWS) in San Francisco; and,

WHEREAS, Beckie Masaki is a leader in the movement against domestic violence and has worked in the field since 1983, first as a staff member at La Casa de las Madres battered women's shelter, then as one of the founders of the Asian Women's Shelter (AWS); and,

WHEREAS, Since AWS opened in 1988, Beckie has served as the agency's Executive Director; and,

WHEREAS, Beckie Masaki is a board member of the Family Violence Prevention Fund and on the advisory board for the National Domestic Violence Hotline; and,

WHEREAS, Beckie Masaki has provided numerous trainings on the local, state, national and international levels, most recently in Okinawa, Japan, where she was a speaker at the Asia-Pacific Women's Forum and met with grassroots women organizing against domestic violence; and,

WHEREAS, Beckie Masaki was the recipient of the Violence Prevention Initiative Peace Prize in December, 1998 recognizing her outstanding leadership in the movement against domestic violence; now, therefore, be it

SUPERVISORS
TENG, KATZ

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Beckie Masaki for her outstanding and tireless work on behalf of victims of domestic violence; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Monday, March 22, 1999 "Beckie Masaki Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990556 **Date Passed:**

Resolution commending Beckie Masaki for her outstanding and tireless work on behalf of victims of domestic violence and declaring Monday, March 22, 1999, "Beckie Masaki Day".

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990556

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990557 RESOLUTION NO. 275-99

[Take Our Daughters to Work Day]

COMMENDING THE "TAKE OUR DAUGHTERS TO WORK DAY" AND URGING ALL CITY DEPARTMENTS TO ENCOURAGE THEIR STAFF TO BRING THEIR DAUGHTERS TO WORK, TO SET UP EDUCATIONAL SEMINARS FOR YOUNG WOMEN WITH DEPARTMENTAL STAFF, AND PROVIDE MEANINGFUL TASKS FOR YOUNG WOMEN WHO COME TO WORK ON APRIL 22, 1999.

WHEREAS, "Take Our Daughters to Work Day" falls on April 22, 1999; and,

WHEREAS, "Take Our Daughters to Work Day" was founded by the Ms. Foundation for Women, which is a national, multi-issue, public women's fund that supports the efforts of women and girls to govern their own lives and influence the work around them; and,

WHEREAS, In the early '90s, research on girls detailed the radical and distressing shift that often occurs in the lives and self-esteem of girls in early adolescence; and

WHEREAS, Compared to adolescent boys, research shows that adolescent girls show a significant drop in self-esteem, report a lowered sense of self-worth, and describe intense feelings of insecurity about their own judgments and emotions; and

WHEREAS, Focusing on appearance and how boys view them prevents many girls from focusing on school work - just when girls need to begin planning for the future; and

WHEREAS, "Take Our Daughters to Work Day" is a day to focus on girls' abilities and their futures of infinite possibilities; and

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SUPERVISOR TENG, BIERMAN, LENO, KATZ

BOARD OF SUPERVISORS

WHEREAS, "Take Our Daughters to Work Day" is a day when girls from all parts of our community, every ethnic group, and every neighborhood, get the chance to see adults at work in offices, schools, court rooms, hospitals, and every kind of workplace; and

WHEREAS, "Take Our Daughters to Work Day" is especially meaningful for girls when they meet positive role models, so that they can explore the variety of professional opportunities available to them; and

WHEREAS, "Take Our Daughters to Work Day" enables girls to gain confidence in their abilities to become leaders in their professions as well as in their communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the "Take Our Daughters to Work Day," and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all City Departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff, and to provide meaningful tasks for young women who come to work on April 22, 1999.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990557 **Date Passed:**

Resolution commending the "Take Our Daughters To Work Day" and urging all City departments to encourage their staff to bring their daughters to work, to set up educational seminars for young women with departmental staff and provide meaningful tasks for young women who come to work on April 22, 1999.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990557

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990557 continued...

FILE NO. 990558 RESOLUTION NO. 276-99

[Commending John Barber]

COMMENDING JOHN BARBER FOR DISTINGUISHED SERVICE AS DIRECTOR OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, John Barber served as the Director of the San Francisco Parking Authority from April 21, 1997 through March 5, 1999; and

WHEREAS, As Director, John Barber showed his extraordinary qualities as a leader and a mentor, setting high standards for performance that inspired and motivated his colleagues and elevating the Parking Authority to a new standard of management; and

WHEREAS, Because of John Barber's strengths and abilities, the Parking Authority proceeded with projects that had been planned for many years, such as the design and development of the North Beach Garage and the renovation of the St. Mary's Square Garage; and

WHEREAS, Under John Barber's leadership, the Parking Authority pursued several new and exciting projects, such as the renovation of the Union Square and the Jazz Garage; and

WHEREAS, John Barber improved garage management by submitting legislation to improve and shorten the contract award process and making the garage bidding process more accessible to small start-up parking firms; and

WHEREAS, John Barber led the Parking Authority to enhance its facilities with capital investment, better financial management, higher customer service standards, revised management agreements, refinancing loans, and greater public outreach; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby express to John Barber its sincere appreciation for his valued service to the Parking Authority and extends its best wishes for continued success in his future endeavors.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990558 **Date Passed:**

Resolution commending John Barber for distinguished service as Director of the Parking Authority of the City and County of San Francisco.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990558

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990559 RESOLUTION NO. 277-99

[Community Development Block Grant Program]

EXPRESSING APPRECIATION AND THANKS DURING NATIONAL COMMUNITY DEVELOPMENT WEEK TO ALL THE COMMUNITY PARTNERS AND CITY STAFF WHOSE HARD WORK AND DEVOTION HELP INSURE THE QUALITY AND EFFECTIVENESS OF OUR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, The week of March 29 - April 4, 1999 has been designated National Community Development Week, and San Francisco joins communities across the nation in celebrating the 25th Anniversary of the Community Development Block Grant (CDBG) program; and,

WHEREAS, San Francisco recognizes that the CDBG program is a partnership of federal, state and local government, business, non-profit and community efforts; and,

WHEREAS, San Francisco has been a leader in working closely with community based organizations to ensure that the CDBG program has a significant impact on our neighborhoods and local economy; and,

WHEREAS, The CDBG program in San Francisco has supported hundreds of community based agencies providing a myriad of vital community services, including job training and retention, affordable housing, child care, youth programs, disability access, physical redevelopment, and small business support; and,

WHEREAS, San Francisco, through the Mayor's Office of Community Development, has been a leader in the innovative use of the Community

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Development Block Grant program to benefit low income San Franciscans and neighborhoods in need; now, therefore, be it

RESOLVED, That the Board of Supervisors expresses its appreciation and thanks during National Community Development Week to all the community partners and City staff whose hard work and devotion help insure the quality and effectiveness of our Community Development Block Grant program; and be it

FURTHER RESOLVED, That the City and County of San Francisco join with cities, community organizations and service providers across the nation to petition the US Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant program, and to support full funding of this important program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990559 **Date Passed:**

Resolution expressing appreciation and thanks during National Community Development Week to all the community partners and City staff whose hard work and devotion help insure the quality and effectiveness of our Community Development Block Grant program.

March 29, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

File No. 990559

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990559 continued...

FILE NO. 990560 RESOLUTION NO. 278-99

[Commending Ronnie Davis and the San Francisco Housing Authority]

COMMENDING RONNIE DAVIS AND THE SAN FRANCISCO HOUSING AUTHORITY FOR THE SUCCESSFUL COMPLETION OF THE NEW HAYES VALLEY APARTMENTS SOUTH

WHEREAS, Under the leadership of Ronnie Davis and the San Francisco Housing Authority, the remarkable new Hayes Valley Apartments South will revitalize public housing in San Francisco; and,

WHEREAS, The Hayes Valley Apartments South, located at 401 Rose Street, is one of the five HOPE VI development sites built in partnership with private investors; and,

WHEREAS, The old Hayes Valley development built in 1960 was in bismal condition and had a reputation as being unsafe to the point of being dubbed, "death valley"; and,

WHEREAS, The Western Addition community will benefit with the added features of a new computer learning center and the future developments of a community room and childcare center; and now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Ronnie Davis and the San Francisco Housing Authority as it celebrates the grand opening of the New Hayes Valley South Apartments.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 990560 **Date Passed:**

Resolution commending Ronnie Davis and the San Francisco Housing Authority for the successful completion of the new Hayes Valley Apartments South.

March 29, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990560

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990484 RESOLUTION NO. 279-99

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND $625,500.00 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS: STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS, WAIVING ANY INDIRECT COSTS.

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections Program," now therefore, be it

RESOLVED, that the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit retroactively, to the Board of Corrections an application for and accept $625,500.00 for criminal justice purposes; and be it

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FURTHER RESOLVED, that the funds received hereunder shall be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections Programs will adhere to the standards and recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

WILLIE BROWN, Mayor

Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990484 **Date Passed:**

Resolution authorizing the Sheriff's Department, Adult Probation, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend $625,500.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs.

April 12, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Brown, Teng

41 Library
100 Larkin Street Govt Information Center

File No. 990484

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 1999 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

APR 1 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990484 continued...

FILE NO. 990215 RESOLUTION NO. 280-99

[Supporting President Clinton's "Lands Legacy Initiative"]

SUPPORTING PRESIDENT CLINTON'S "LANDS LEGACY INITIATIVE" AND URGING CONGRESS TO PASS.

WHEREAS, The Land and Water Conservation Fund (LWCF) was established in 1964 to use federal revenues from offshore oil royalties to advance conservation efforts elsewhere, including acquisition of land for open space and recreation, or development of new recreational facilities; and,

WHEREAS, Royalties from the LWCF amount to about $900 million a year; and,

WHEREAS, The President has proposed a $1 Billion "Lands Legacy Initiative", a 125 percent increase over FY 1999 funding; and

WHEREAS, This proposal would fully fund the LWCF for the first time in twenty (20) years; and

WHEREAS, This initiative represents the largest one-year investment, ever, in the preservation of America's lands legacy; and

WHEREAS, This initiative would provide significant new resources to states and local communities, forging a new conservation vision for the 21st Century; and

WHEREAS, All communities face a preservation challenge as they grow and green space shrinks; and

WHEREAS, Seven thousand acres of farmland and open space are lost each year; and

WHEREAS, This initiative will expand federal protection of critical lands across America, help states and communities preserve local green spaces, and strengthen protections for our oceans, coasts and farmlands; and

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MAY 11 1999

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WHEREAS, Such an initiative would greatly benefit our overall quality of life and make countless communities more livable places for people; and

WHEREAS, on July 21, 1997, the people of the City and County of San Francisco, through the Board of Supervisors, endorsed *The Sustainability Plan of San Francisco*, on file with the Clerk of the Board of Supervisors in File No. 229-97-002, to "plan for their long-term well-being, and to ensure that the environment on which they and future generations rely is maintained; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors, representing the people of the City and County of San Francisco, whole-heartedly and enthusiastically endorses and gives full support to the President's historic commitment to preserving and protecting local green spaces and forests, oceans and coasts, and endangered species and farmlands; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors, representing the people of the City and County of San Francisco, urges representatives in Congress to pass the "Lands Legacy Initiative" when it comes before them for approval during the next session of Congress; and be it

FURTHER RESOLVED, That this Resolution be sent to our Representatives in the House of Representatives, Nancy Pelosi and Tom Lantos, and in the Senate, Barbara Boxer and Dianne Feinstein.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990215 **Date Passed:**

Resolution supporting President Clinton's "Lands Legacy Initiative" and urging Congress to pass.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990215

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990364 RESOLUTION NO. 281-99

[Appointments]

APPOINTING MEMBER(S) TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

James Morrison, succeeding Daniel Seltzer, (Seat No. 4, must represent a bicycle organization), for unexpired portion of three year term ending December 31, 1999.

DOCUMENTS DEPT.

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990364 **Date Passed:**

Resolution appointing member to the Bicycle Advisory Committee.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990364

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
March 31, 1999.

FILE NO. 990389 RESOLUTION NO. 282-99

[SUPPLEMENTAL APPROPRIATION - STATE FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO retroactively ACCEPT AND EXPEND A TOTAL OF ~~$923,493~~ $481,000 FROM THE CALIFORNIA STATE LIBRARY, PUBLIC LIBRARY FOUNDATION PROGRAM AUGMENTING THE FY98/99 BUDGET WITH A SUPPLEMENTAL APPROPRIATION OF $481,000.

mlr

WHEREAS, The Public Library Foundation Program of the California State Library distributes funding to certified public libraries based on a per capita formula, and

WHEREAS, San Francisco Public Library has been certified to receive such funds, and

WHEREAS, The State Legislature augmented the Public Library Fund by $20 million for the FY98/99 funding cycle, and

WHEREAS, Prior to the augmentation, the San Francisco Public Library estimated it would receive $442,000 which was appropriated for FY98/99, and

WHEREAS, San Francisco Public Library will receive an additional $481,000 for a total distribution of $923,000, and

WHEREAS, The San Francisco Public Library has a need for additional funds, and

WHEREAS, based on the revised State mandated per capita formula and the current population of The City and County of San Francisco, the San Francisco Public Library is certified to receive the additional monies, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized to retroactively accept and expend ~~$923,000~~ $481,000 from the California State Library Public Library Fund which includes the supplemental amount of $481,000.

DOCUMENTS DEPT.

MAY 11 1999

SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Teng

BOARD OF SUPERVISORS

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Signature attached

Ernest H. Llorente, President,
San Francisco Public Library Commission

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Ernest H. Llorente, President,
San Francisco Public Library Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990389 **Date Passed:**

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a total of $481,000 from the California State Library, Public Library Foundation Program, augmenting the fiscal year 1998-1999 budget with a supplemental appropriation of $481,000.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990389

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990389 continued...

FILE NO. 990395 RESOLUTION NO. 283-99

[AIRPORT-CONCESSION LEASE]

APPROVING THE POST-SECURITY MASTER RETAIL/DUTY FREE CONCESSION LEASE IN THE NEW INTERNATIONAL TERMINAL BETWEEN DFS GROUP L.P., AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission has requested bids for the Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal for retail and duty free concessions which will be located in the New International Terminal of the San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that DFS Group L.P. is the highest responsive and qualified bidder; and

WHEREAS, the Airport Commission has awarded the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal to DFS Group L.P. on February 16, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the "Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal", copies of which are contained in Board of Supervisors' file number 990395.

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MAY 11 1999

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990395 **Date Passed:**

Resolution approving the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal between DFS Group L.P., and the City and County of San Francisco, acting by and through its Airport Commission.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990395

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990395 continued...

FILE NO. 990434

RESOLUTION NO. 284-99
RO#98081

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT 3801 THIRD STREET, SUITE 205, FOR THE DEPARTMENT OF HUMAN SERVICES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Human Services and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with Bayview Plaza, LLC for 3801 Third Street, Suite 205.

The term of the lease shall commence on 4/1/99 or upon completion of the tenant improvements, whichever is later, and terminate on 6/30/2003 with one additional five-year option period. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $2,880 for the initial term of the lease and 95% of the fair market value for the option period. Landlord will be responsible for utility and janitorial services and shall provide tenant improvements necessary for City's use.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease.

(Real Estate)

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APPROVED:

Director, Department of Human Services

Director of Property

$8,640 Available for FY 1998-99
Appropriation No. 455016/03011

Controller

h:\3801205leg
(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990434 **Date Passed:**

Resolution authorizing the lease of real property at 3801 Third Street, Suite 205, for the Department of Human Services.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

File No. 990434

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990435 RESOLUTION NO. 285-99

/19/99
grh

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, MAXINE HALL HEALTH CENTER, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $25,000 FROM THE FAMILY VIOLENCE PREVENTION FUND FOR THE DOMESTIC VIOLENCE PREVENTION PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES ~~DOES~~ NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health, Community Health Network, Maxine Hall Health Center, has applied for and been awarded a grant from the Family Violence Prevention Fund, in the amount of $25,000 to fund the Domestic Violence Prevention Project; and,

WHEREAS, As a condition of receiving the grant funds, the Family Violence Prevention Fund requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990435; and,

WHEREAS, the Family Violence Prevention Fund, has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the Family Violence Prevention Fund, if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990435 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Maxine Hall Health Center, to accept retroactively and expend a grant in the amount of $25,000 from the Family Violence Prevention Fund for the Domestic Violence Prevention Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990435

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990435 continued...

FILE NO. 990479

AS AMENDED IN COMMITTEE
3/25/99

RESOLUTION NO. 286-99

[ACCEPT-EXPEND STATE GRANT]
RETROACTIVELY
/ AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $231,565 FROM THE CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES FOR A TARGETED MEDI-CAL OUTREACH PROJECT.

WHEREAS, the Department of Human Services will oversee the programmatic aspects of the project and serve as prime grantee and fiscal agent; and

WHEREAS, the California State Department of Health Services will grant $231,565 respectively for this Medi-Cal outreach project; and

WHEREAS, the entire funds will be used for this contract without indirect costs; therefore, be it

RESOLVED, that the Board of Supervisors retroactively authorizes the acceptance and expenditure of funds from the State Department of Human Services in the amount of $231,565 by the Department of Human Services for a targeted Medi-Cal outreach project from January 1, 1999 to September 30, 1999;

and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as a "L" or Limited-Tenure position, whould would terminate when the grant expires.

Recommended:

Department Head

Approved:

for Mayor

Approved:

Controller, Grant Division

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990479 **Date Passed:**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of $231,565 from the California State Department of Health Services for a targeted Medi-Cal outreach project.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990479

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990479 continued...

FILE NO. 990530 RESOLUTION NO. 287-99

[Parking Meter Revenue Refunding Bonds]

APPROVING THE ISSUANCE OF PARKING METER REVENUE REFUNDING BONDS OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO; APPROVING THE FORM OF, AND AUTHORIZING EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE RELATING TO SAID BONDS; APPROVING THE FORM AND CIRCULATION OF AN OFFICIAL STATEMENT RELATING TO SAID BONDS; AUTHORIZING THE PAYMENT OF CERTAIN COSTS OF ISSUANCE FROM THE PROCEEDS OF SUCH BONDS; RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION WITH THE FOREGOING MATTERS; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTION IN CONNECTION THEREWITH.

WHEREAS, The Parking Authority of the City and County of San Francisco (the "Authority") has heretofore issued its $25,000,000 Parking Meter Revenue Bonds, Series 1994 (the "1994 Bonds") to finance the construction, acquisition and equipping of certain off-street parking facilities in the City and County of San Francisco (the "City"), including certain parking facilities servicing San Francisco General Hospital; and,

WHEREAS, The 1994 Bonds are payable primarily from Base Payments (as defined herein) pledged to the Authority by the City pursuant to a Payment Agreement, dated as of December 1, 1994, by and between the Authority and the City (the "Payment Agreement"); and,

WHEREAS, The Authority now intends to reduce debt service on the bonds by refinancing the 1994 Bonds through the issuance of parking meter revenue refunding bonds in an aggregate principal amount not to exceed $23,500,000 pursuant to a first supplemental trust agreement; and,

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WHEREAS, Said refunding bonds will be secured primarily by Base Payments, which are derived from parking meter revenues and certain other moneys (collectively, "Base Payments"), to be paid by the City under the Payment Agreement; and,

WHEREAS, It is expected that the refinancing of the 1994 Bonds will result in net savings in aggregate Base Payments to the Authority, pursuant to the Payment Agreement, on a present value basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Approval of Continuing Disclosure Certificate. The Board of Supervisors hereby approves the form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") to be executed by the City, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990530. The Controller of the City and County of San Francisco (the "Controller") is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes or additions as the Controller may make or approve in accordance with Section 4 hereof.

Section 2. Approval of Issuance of Bonds. The Board of Supervisors hereby approves the issuance by the Authority of not to exceed $23,500,000 aggregate principal amount of Parking Authority of the City and County of San Francisco Parking Meter Revenue Refunding Bonds, Series 1999-1 (the "Bonds") to be primarily secured by Base Payments to be made by the City pursuant to the Payment Agreement, provided, however, that in no event shall the interest cost with respect to the Bonds exceed 12%.

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Section 3. Approval of the Form and Circulation of Official Statement Relating to Bonds. The Board of Supervisors hereby approves the Official Statement relating to the Bonds in preliminary form, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990530. The officers of the City are hereby authorized to cause the Official Statement in preliminary form to be circulated to potential purchasers of the Bonds, substantially in the form presented to the Board of Supervisors, with such changes, modifications or additions therein as the President or Director of the Authority, may approve upon consultation with the City Attorney. The President or the Director of the Authority is hereby authorized to approve the distribution of a final Official Statement relating to the Bonds in substantially said form, with such changes, modifications or additions as may be permitted by Section 14 of Resolution No. 106-99-PA of the Commission of the Authority.

Section 4. Modifications, Changes, Additions. The Controller is hereby authorized to approve and make such modifications, changes or additions to the Continuing Disclosure Certificate, upon consultation with the City Attorney, as may be necessary or desirable and in the interests of the City, and which changes do not materially increase the obligations of the City under the Continuing Disclosure Certificate, such approval to be conclusively evidenced by the execution and delivery by the Controller of the Continuing Disclosure Certificate.

Section 5. Payment of Costs of Issuance. The Board of Supervisors hereby authorizes the expenditure of a portion of the proceeds of the Bonds, not to exceed $300,000 (or such higher amount deemed reasonable by the Director of Public Finance of the City), to the payment of certain costs of issuance incurred in connection with the issuance of the Bonds.

Section 6. Additional Authority. The Mayor, the City Attorney, the Controller, the Clerk of the Board of Supervisors and other officers of the City and their duly authorized deputies and agents are hereby authorized, jointly and severally, to execute and deliver such

certificates, requests or other documents, including, but not limited to, certificates relating to the official statement for the Bonds in preliminary or final form or to other offering material relating to the Bonds and certificates and documents relating to obtaining the highest possible credit rating and/or bond insurance for the Bonds, as they may deem necessary or desirable to facilitate the consummation of the financing contemplated thereby, and to otherwise carry out the provisions of this resolution.

Section 7. Ratification. All actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by the Board of Supervisors.

APPROVED AS TO FORM

LOUISE H. RENNE, City Attorney

By: Teresa Alvarez

Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990530 **Date Passed:**

Resolution approving the issuance of Parking Meter Revenue Refunding Bonds (not to exceed $23,500,000) of the Parking Authority of the City and County of San Francisco; approving the form of, and authorizing execution and delivery of a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990530

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990530 continued...

FILE NO. 990579 RESOLUTION NO. 288-99

[Appointments]

APPOINTING MEMBER(S) TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Nancy Frappier, succeeding Toye Moses, (Seat No. 2, must be a nominee of Supervisor Katz and must be a health professional), term expired, for a new three year term ending August 31, 2001.

DOCUMENTS DEPT.

MAY 11 1999

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990579 **Date Passed:**

Resolution appointing member to the Maternal, Child, Adolescent Health Board.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990579

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990580 RESOLUTION NO. 289-99

[Appointments]

APPOINTING MEMBER(S) TO THE ADVISORY COUNCIL TO THE COMMISSION ON AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Advisory Council to the Commission on the Aging, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the terms specified:

Edd Dundas, succeeding Joan Emerson, (Seat No. 10, must be nominee of Supervisor Katz), term expired, for a new two year term ending March 31, 2001.

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Rules Committee

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990580 **Date Passed:**

Resolution appointing member to the Advisory Council to the Commission on Aging.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990580

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990590 RESOLUTION NO. 290-99

[Oppose Senate Bill 423]

OPPOSING SENATE BILL 423, WHICH WILL, IN PART, PROHIBIT CERTAIN FEDERAL PAYMENTS FOR METHADONE MAINTENANCE PROGRAMS WHICH DO NOT HAVE ABSTINENCE WITHIN SIX MONTHS AS A PRIMARY GOAL.

WHEREAS, In San Francisco, unintentional drug poisoning was the 5th leading cause of death overall, and as high as the 2nd leading cause of death in some neighborhoods; and,

WHEREAS, Over 85% of overdose deaths involved heroin; and,

WHEREAS, San Francisco ranks 3rd in the nation for heroin related emergency room visits; and,

WHEREAS, Of our approximately 13,000-15,000 active heroin users, approximately 4,000 are in some form of treatment, and approximately 2,150 participate in methadone maintenance; and,

WHEREAS, According to a San Francisco study, within the drug using population, only 22% are in treatment, but 59% say they would accept a treatment slot if one were immediately available; and,

WHEREAS, San Francisco, by resolution number 56-98, adopted February 6, 1998, recognized the value of methadone treatment by urging our Health Department to apply for a federal waiver allowing private physicians to administer methadone; and,

WHEREAS, General Barry McCaffrey, Clinton's drug advisor, has publicly endorsed expansion of methadone treatment on the basis of studies showing that methadone reduces heroin use by 70%, reduces crime by 50%, increases employment by 25%, and upon proof that it prevents the harms attendant to heroin use such as AIDS, hepatitis C, and soft tissue damage; and,

WHEREAS, According to the National Institute of Health's Consensus Development Statement, November 17-19, 1997, complete abstinence is not an achievable goal for the majority of opiate dependent persons; and,

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SUPERVISORS
GAVIN NEWSOM , BIERMAN, LENO, KATZ
BOARD OF SUPERVISORS

WHEREAS, According to this same report, patients who are treated for less than 3 months generally show little or no improvement, and most, if not all, patients require continuous treatment over a period of years, and perhaps for life; and,

WHEREAS, Methadone curbs the craving for heroin without producing the high associated with heroin; and,

WHEREAS, The death rates for persons removed from treatment, logged at twice those of patients in treatment, is attributed to the sharp increase in narcotics and AIDS-related deaths after leaving treatment; and,

WHEREAS, Senator McCain introduced a bill in the 106th Congress, which would prohibit the use of Medicaid funds for methadone maintenance programs that do not specify a time line (not to exceed six months) from the date of an individual's enrollment in treatment for achieving complete termination of methadone; and,

WHEREAS, Abstinence-based policies such as the one espoused by Senate Bill 423 represent the antithesis of the harm reduction policies consistently endorsed by San Francisco; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby oppose Senate Bill 423; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge Congress to reject Senate Bill 423; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that copies of this resolution be sent to our federal representatives and to President Bill Clinton.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990590 **Date Passed:**

Resolution opposing Senate Bill 423, which will, in part, prohibit certain federal payments for methadone maintenance programs which do not have abstinence within six months as a primary goal.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990590

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 11 1999

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FILE NO. 990591 RESOLUTION NO. 291-99

[Census Implementation Plan]

URGING CONGRESS, PRESIDENT BILL CLINTON, AND THE U.S. BUREAU OF CENSUS TO DEVELOP AN IMPLEMENTATION PLAN FOR CENSUS 2000 THAT WILL ENSURE THE MOST ACCURATE DECENNIAL CENSUS POSSIBLE, INCLUDING PLANS TO MEASURE AND CORRECT ANY IDENTIFIED UNDERCOUNTS OF THE GENERAL POPULATION, URGING CONGRESS TO APPROPRIATE ADEQUATE FUNDING FOR LOCAL GOVERNMENTS AND COMMUNITY-BASED ORGANIZATIONS TO PROVIDE OUTREACH TO THE DIFFICULT-TO-COUNT POPULATIONS IN THEIR COMMUNITIES, URGING THE BUREAU OF CENSUS TO SPEND A SIGNIFICANT PORTION OF ITS MARKETING AND ADVERTISING BUDGET TO TARGET LOW-INCOME COMMUNITIES, PEOPLE OF COLOR, LIMITED-ENGLISH PROFICIENT INDIVIDUALS, AND OTHER DIFFICULT-TO-COUNT POPULATIONS, AND DIRECTING THE CLERK OF THE BOARD TO FORWARD A COPY OF THIS RESOLUTION TO THE CITY'S LOBBYIST IN WASHINGTON, D.C.

WHEREAS, The decennial census conducted by the U.S. Bureau of Census is mandated by the U.S. Constitution for the purpose of political reapportionment and the next count will be taken on April 1, 2000; and,

WHEREAS, The U.S. Congress has enacted federal laws and programs that rely on an accurate population count and socioeconomic information to allocate federal funds for numerous education, transportation, social service, and other programs; and,

WHEREAS, The United States Congress is currently considering legislation to fund and implement the 2000 Census; and,

WHEREAS, The City and County of San Francisco relies on census data for planning decisions and allocating government funds; and,

SUPERVISOR TENG, KATZ, BIERMAN, BECERRIL, NEWSOM, YAKI

WHEREAS, The 1990 Census failed to count over 837,000 people in California, resulting in the loss of at least one Congressional seat and over a hundred million dollars in federal funding; and,

WHEREAS, The 1990 Census missed almost 22,000 San Francisco residents, about 3% of the City's population; and,

WHEREAS, The undercount in the 1990 Census resulted in San Francisco receiving significantly less federal funding for a wide range of programs that benefit San Francisco residents; and,

WHEREAS, The number of San Francisco children missed in the 1990 census would fill nine additional public schools; and,

WHEREAS, San Francisco has large populations that have been historically undercounted by the Bureau; and,

WHEREAS, Women, children, the poor, the homeless, the elderly, and especially recent immigrants have been historically undercounted; and,

WHEREAS, Experience from other jurisdictions has demonstrated that reducing the undercount requires a coordinated effort by local government agencies, community agencies, community-based organizations, and the media; and,

WHEREAS, A San Francisco Census 2000 Complete Count Committee was convened by Mayor Brown and Supervisor Teng consisting of all City agencies; and,

WHEREAS, The San Francisco Census 2000 Complete Count Committee is conducting broad outreach to all communities to ensure a diverse

and inclusive group to join and participate in the effort to count all San Franciscans in the 2000 Census; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Congress, President Bill Clinton, and the U.S. Bureau of Census to develop an implementation plan for Census 2000 that will ensure the most accurate decennial census possible, including plans to measure and correct any identified undercounts of the general population; and, be it

FURTHER RESOLVED, That the Board of Supervisor of the City and County of San Francisco urges Congress to appropriate adequate funding for local governments and community-based organizations to provide outreach to the difficult-to-count populations in their communities; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Bureau of Census to spend a significant portion of its marketing and advertising budget to target low-income communities, people of color, limited-English proficient individuals, and other difficult-to-count populations; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board to forward a copy of this resolution to the City's Lobbyist in Washington, D.C.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990591 **Date Passed:**

Resolution urging Congress, President Bill Clinton and the U.S. Bureau of Census to develop an implementation plan for Census 2000 that will ensure the most accurate decennial census possible, including plans to measure and correct any identified undercounts of the general population, urging Congress to appropriate adequate funding for local governments and community-based organizations to provide outreach to the difficult-to-count populations in their communities, urging the Bureau of Census to spend a significant portion of its marketing and advertising budget to target low-income communities, people of color, limited-English proficient individuals and other difficult-to-count populations.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990591

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990591 continued...

DOCUMENTS DEPT.

FILE NO. 990592

MAY 11 1999
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RESOLUTION NO. 292-99

[Police Brutality]

URGING THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUPPORT THE NATIONAL MARCH FOR JUSTICE TO PROTEST POLICE BRUTALITY TO BE HELD IN WASHINGTON, D. C. ON APRIL 3, 1999.

WHEREAS, West African immigrant Amadou Diallo was killed on February 4, 1999 by four New York Police Department Police Officers who fired 41 shots at Diallo, hitting him 19 times; and,

WHEREAS, The shooting death of Amadou Diallo has incited vociferous protests from the African, African American and Bronx communities against what was clearly inappropriate and savage conduct by officers of the New York Police Department; and,

WHEREAS, Thousands of people came forth to assist and comfort the family of Amadou Diallo upon his death; and,

WHEREAS, A host of prominent civil rights leaders and elected officials have come forward to demonstrate their outrage over the incident and their support for the Diallo family as well as all victims of police brutality; and,

WHEREAS, Police Brutality is spiraling out of control throughout the nation and its increase is underscored by the recent attack on Amadou Diallo; and,

WHEREAS, It is noteworthy that the National March for Justice Against Police Brutality will be held on the day before the assassination of the distinguished civil rights leader Dr. Martin Luther King, Jr. more than thirty years ago; and,

WHEREAS, It is imperative that police departments locally and nationwide are on notice that police brutality will not be tolerated by any racial group; now, therefore,

BOARD OF SUPERVISORS
Supervisors Brown, Katz, Ammiano, Bierman, Newsom, Becerril

be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco are hereby urged to support the National March for Justice to protest police brutality to be held in Washington, D. C. on April 3, 1999.

Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990592 **Date Passed:**

Resolution urging the Board of Supervisors of the City and County of San Francisco to support the National March for Justice to protest police brutality to be held in Washington, D.C. on April 3, 1999.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990592

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990593 RESOLUTION NO. 293-99

[Commending John Taylor]

COMMENDING JOHN TAYLOR FOR RECEIVING THE JAMES MADISON FREEDOM OF INFORMATION AWARD IN RECOGNITION OF HIS LIFELONG COMMITMENT TO OPEN GOVERNMENT.

WHEREAS, John Taylor, former clerk to the Board of Supervisors of the City and County of San Francisco, has been a lifelong advocate of First Amendment rights; and,

WHEREAS, Mr. Taylor was the major force in modernizing City Hall's computer tracking systems, putting board agendas and other City information on line, and helping increase public participation in open government; and,

WHEREAS, Mr. Taylor was recently awarded the James Madison Freedom of Information Award by the Northern California chapter of the Society of Professional Journalists in recognition of his lifelong commitment to open government; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends John Taylor for receiving the James Madison Freedom of Information Award and for his lifelong commitment to open government.

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SUPERVISOR LENO, AMMIANO, BECERRIL, BIERMAN, BROWN, KATZ, KAUFMAN, NEWSOM, TENG, YAKI, YEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990593 **Date Passed:**

Resolution commending John Taylor for receiving the James Madison Freedom of Information Award in recognition of his lifelong commitment to open government.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990593

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990593 continued...

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FILE NO. 990594 RESOLUTION NO. 294-99

[Commending Rita Semel]

COMMENDING RITA SEMEL FOR BEING HONORED BY ASSEMBLYWOMAN CAROLE MIGDEN AS THE CALIFORNIA ASSEMBLY'S WOMAN OF THE YEAR FROM THE 13TH ASSEMBLY DISTRICT.

WHEREAS, Rita Semel has committed her entire life to working to improve and enhance the community of San Francisco; and,

WHEREAS, Rita Semel is the executive director emeritus of the Jewish Community Relations Council and has served on the board of the San Francisco-based Jewish Family and Children's Services; and,

WHEREAS, Rita Semel has been involved in the San Francisco Conference on Religion, Race, and Social Concerns and was one of the founders of the San Francisco Intergroup Clearinghouse; and,

WHEREAS, Rita Semel's current activities include the Local Board on Homelessness, the San Francisco Interfaith Council, the Board of Trustees of the Graduate Theological Union, the United Way of the Bay Area, and the Interfaith Center of the Presidio; and,

WHEREAS, Rita Semel is also the Chair of the Board of the United Religions Initiative; and,

WHEREAS, Rita Semel has been honored by Assemblywoman Carole Migden as the California Assembly's "Woman of the Year" from the 13th Assembly District in recognition of her unwavering passion for serving others; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Rita Semel for being honored by Assemblywoman Carole Migden as the California Assembly's "Woman of the Year" from the 13th Assembly District.

SUPERVISOR LENO, KATZ, NEWSOM, KAUFMAN, BIERMAN, TENG, BROWN, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990594 **Date Passed:**

Resolution commending Rita Semel for being honored by Assemblywoman Carole Migden as the California Assembly's Woman of the Year from the 13th Assembly District.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990594

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990594 continued...

FILE NO. 990595 RESOLUTION NO. 295-99

[Commending Kate Kendell]

COMMENDING KATE KENDELL FOR BEING HONORED BY SENATOR JACKIE SPEIER AS THE CALIFORNIA SENATOR'S WOMAN OF THE YEAR FROM THE 8TH SENATE DISTRICT.

WHEREAS, California State Senator Jackie Speier represents a significant portion of the citizens of the City and County of San Francisco to the California Senate; and,

WHEREAS, The California Senate recognized a "Woman of the Year" from the 8th Senatorial District at a special session of the California legislature on March 15, 1999; and,

WHEREAS, State Senator Speier, recognizing that no other woman had been so honored for their work specifically on behalf of lesbian women, honored Kate Kendell as "Woman of the Year"; and,

WHEREAS, Kate Kendell serves as the Executive Director of the National Center for Lesbian Rights, the nation's sole legal center devoted to defending and advocating for the rights and safety of lesbians and their families; and,

WHEREAS, Kate Kendell is an eloquent and powerful speaker for the rights and safety of lesbians and has appeared on such programs as CNN's Crossfire, NPR's Talk of the Nation, MSNBC, Talkback Live, and Cochran and Company; and,

WHEREAS, Organizations and individuals ranging from The Advocate, The New York Times, and the Washington Post to members of the San Francisco Board of Supervisors routinely turn to Kate Kendell to gain her expertise in the area of civil rights; and,

WHEREAS, Kate Kendell serves as an adjunct professor at the University of California at Berkeley Boalt School of Law and the University of California Hastings College of the Law, teaching in the areas of civil rights, particularly with respect to the civil rights of women; and,

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WHEREAS, Kate Kendell served as Staff Counsel for the American Civil Liberties Union foundation of Utah and worked to secure the civil liberties of lesbians and all women; and,

WHEREAS, Kate Kendell has successfully corroborated with other members of the San Francisco legal community with respect to San Francisco women's civil rights, including parental rights and domestic partnership concerns; and,

WHEREAS, Kate Kendell has exhibited extraordinary leadership with respect to American women's civil rights, particularly in the areas of employment discrimination, including sexual harassment, and the safety of lesbian youth; and,

WHEREAS, Kate Kendell has repeatedly demonstrated knowledge, diligence, and passion for the civil rights and well-being of women and all Americans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Kate Kendell for being honored by Senator Speier as the California Senate's "Woman of the Year" from the 8th Senatorial District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990595 **Date Passed:**

Resolution commending Kate Kendell for being honored by Senator Jackie Speier as the California Senator's Woman of the Year from the 8th Senate District.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990595

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990595 continued...

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FILE NO. 990596 MAY 11 1999 RESOLUTION NO. 296-99

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[Commending Peter Pastreich]

COMMENDING PETER PASTREICH FOR HIS ACHIEVEMENTS AS THE SAN FRANCISCO SYMPHONY'S EXECUTIVE DIRECTOR

WHEREAS, Peter Pastreich was named Executive Director of the San Francisco Symphony in 1978; and,

WHEREAS, Under Peter Pastreich's leadership, the San Francisco Symphony moved to Davies Symphony Hall, created the New and Unusual Music series, founded the San Francisco Symphony Youth Orchestra, and initiated a Composer-in-Residence program that has become a model for orchestras across the country; and,

WHEREAS, In 1987, Peter Pastreich oversaw the San Francisco Symphony's first European tour since 1973 and in 1988, managed the Symphony's first Asian tour since 1975; and,

WHEREAS, In 1993, the San Francisco Symphony won its first Grammy for *Carmina burana* and six years later, won its second Grammy for Best Orchestral Recording for *Romeo and Juliet*; and,

WHEREAS, In 1998, the San Francisco Symphony made its first appearance on national prime-time television on PBS's *Great Performances*; and,

WHEREAS, Peter Pastreich conceived, and helped design and fund, the American Symphony Orchestra League's Management Fellowship Program, to help train future orchestra managers; and,

WHEREAS, The French government has named Peter Pastreich a Chevalier de l'Ordre des Arts et des Lettres; and,

WHEREAS, During Peter Pastreich's tenure, the San Francisco Symphony's operating budget has grown from $6 million to $40 million; and,

WHEREAS, Peter Pastreich will retire from the San Francisco Symphony at the end of March, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Peter Pastreich for his achievements as the San Francisco Symphony's Executive Director; and, be it

FURTHER RESOLVED, That the Clerk transmit a copy of this resolution to Peter Pastreich.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990596 **Date Passed:**

Resolution commending Peter Pastreich for his achievements as the San Francisco Symphony's Executive Director.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990596

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990596 continued...

DOCUMENTS DEPT.

FILE NO. 990597 MAY 11 1999 RESOLUTION NO. 297-99

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[Jon Jang Day]

COMMENDING MR. JON JANG FOR HIS OUTSTANDING MUSICAL CONTRIBUTIONS TO THE ASIAN AMERICAN COMMUNITY, AND DECLARING APRIL 10, 1999, TO BE "JON JANG DAY" IN SAN FRANCISCO.

WHEREAS, Jon Jang lived and worked in San Francisco Bay Area for more than two decades, and is recognized as an outstanding Asian American Artist throughout the world; and,

WHEREAS, Jon Jang, by integrating Chinese folk songs into various contemporary music contexts, has broken barriers and genres as a composer, pianist, and artistic director of ensembles, developing original works noted for their compelling mix of different influences and sounds; and,

WHEREAS, Jon Jang, as a composer, has received commissions from the National Endowment for the Arts, The Library of Congress, Kronos Quartet, Berkeley Repertory Theatre, Chanticleer, Cal Performance-University of California at Berkeley, and Walker Art Center; and,

WHEREAS, Jon Jang, has toured at major concert halls and music festivals in China, South Africa, Europe, Canada and the United States; and,

WHEREAS, Artists such as David Murray, James Newton, and Maxine Hong Kingston have been featured in recordings with Jon Jang; and,

WHEREAS, In 1995, Jon Jang was the first musician to receive a Golden Ring award, recognizing the contributions of Asian Americans and accomplishments in the fields of arts and entertainment; and,

WHEREAS, In the *Downbeat* 45th and 46th Annual Critics Poll, Jon Jang was recognized as a "Talent Deserving Wider Recognition" in the composer category; and,

WHEREAS, In 1998, Jon Jang was recognized as one of the 150 artists in the world who have changed jazz since 1983 by JAZZIZ; and,

WHEREAS, On April 10, 1999, the Asian Improv aRts and the Asian Art Museum is presenting a concert which will feature Jon Jang and his latest compositions in his newest CD recording, *Self Portrait*; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Mr. Jon Jang for his outstanding musical contributions to the Asian American community; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares April 10, 1999, to be "Jon Jang Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990597 **Date Passed:**

Resolution commending Mr. Jon Jan for his outstanding musical contributions to the Asian American Community and declaring April 10, 1999 to be "Jon Jang Day" in San Francisco.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990597

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990597 continued...

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FILE NO. 990598 RESOLUTION NO. 298-99

[Ting Shao Kuang Day]

COMMENDINGING TING SHAO KUANG ON HIS CONTRIBUTION OF "BEAUTIFUL DREAMER" TO THE WORLD FEDERATION OF THE UNITED NATIONS ASSOCIATIONS, AND DECLARING SATURDAY, APRIL 3, 1999, TO BE "TING SHAO KUANG DAY" IN SAN FRANCISCO.

WHEREAS, Ting Shao Kuang has delighted and moved the world with his works of art for the Peoples Republic of China and the United Nations; and,

WHEREAS, Ting Shao Kuang has contributed his masterpiece "Beautiful Dreamer" to the World Federation of the United Nations; and,

WHEREAS, "Beautiful Dreamer" epitomizes the objective of furthering the message of the Universal Declaration of Human Rights proclamation of "respect for human dignity and the quality of life for all"; and,

WHEREAS, A special ceremony honoring Ting Shao Kuang and his work with the World Federation of the United Nations will be held on Saturday, April 3, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Ting Shao Kuang on his contribution of "Beautiful Dreamer" to the World Federation of the United Nations Associations; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Saturday, April 3, 1999, to be "Ting Shao Kuang Day" in San Francisco.

SUPERVISOR TENG, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990598 **Date Passed:**

Resolution commending Ting Shao Kuang on his contribution of "Beautiful Dreamer" to the World Federation of the United Nations Associations and declaring April 3, 1999 to be "Ting Shao Kuang Day" in San Francisco.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990598

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990598 continued...

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FILE NO. 990599

RESOLUTION NO. 299-99

MAY 11 1999

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[Commending Belva Davis]

COMMENDING BELVA DAVIS AS SHE RETIRES FROM HER DISTINGUISHED CAREER IN TELEVISION BROADCASTING.

WHEREAS, Belva Davis became the first African American female television reporter on the West coast in 1966; and,

WHEREAS, In an extremely challenging industry where competition is stiff and security is scarce, Belva Davis has prevailed as an esteemed broadcast journalist; and,

WHEREAS, Not only has Belva Davis helped to shape today's television news, she has persisted as a revered social-political reporter and anchor for more than twenty-five years; and,

WHEREAS, For sixteen years, Belva Davis provided political insight on local, statewide and national issues as co-host of KRON's weekly public affairs program "California This Week" with political analyst Rollin Post; and,

WHEREAS, Belva Davis began her broadcasting experience in radio and her first position was at KSAN, an African American Station at the time; and,

WHEREAS, In 1966, with the support of the NAACP and several leaders in the African American, Davis made her first attempt to enter the television industry; and,

WHEREAS, With her remarkable resolve, Belva Davis utltimately landed an anchor position with KPIX-TV, San Francisco's CBS affiliate; and,

WHEREAS, In March, 1981, Belva Davis joined KRON-TV as NewsCenter 4 anchor and urban affairs specialist and also became co-host of KRON's Sunday morning news and public affairs program, "California This Week,", and,

BOARD OF SUPERVISORS

Supervisors Brown, Katz, Newsom, Becerril, Bierman, Leno, Kaufman, Teng, Yaki

WHEREAS, Belva Davis has received several dozen awards for her journalism including national recognition from the Corporation For Public Broadcasting, Ohio State University, San Francisco State University and the National Education Writers Association; and,

WHEREAS, Belva Davis has made myriad outstanding contributions to the City of San Francisco through her outstanding journalistic ability as well as her numerous volunteer efforts and will be retiring this month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commend Belva Davis as she retires from her distinguished career in television broadcasting.

Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990599 **Date Passed:**

Resolution commending Belva Davis as she retires from her distinguished career in television broadcasting.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990599

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990599 continued...

FILE NO. 990618 RESOLUTION NO. 300-99

[Honoring the Honorable Sergio Marchi]

HONORING THE LEADERSHIP OF THE HONORABLE SERGIO MARCHI, MINISTER FOR INTERNATIONAL TRADE FOR CANADA

WHEREAS, In April 1999, the Honorable Sergio Marchi, Minister for International Trade for Canada, will be leading a business delegation of senior executives from over 30 companies specializing in animation, internet and environmental technologies; and,

WHEREAS, The purpose of the mission to San Francisco is to explore opportunities for enhanced trade and investment including strategic alliances; and,

WHEREAS, Mr. Marchi was born in Buenos Aires, Argentina, in 1965 and moved to Toronto with his family at a young age; and,

WHEREAS, He was educated at St. Basil's College and earned an honors degree in urban planning and sociology from York University in 1979; and,

WHEREAS, In 1982, Mr. Marchi was elected Councillor in the city of North York; and,

WHEREAS, He was first elected to the House of Commons in 1984 and has represented the Ontario riding of York West ever since; and,

WHEREAS, During his years in opposition, Mr. Marchi served as spokesperson for a number of departments; and,

WHEREAS, Following the 1993 election of the Liberal Party to government, Mr. Marchi was sworn in as Minister of Citizenship and Immigration and held this position until 1996, when he was then appointed Minister of the Environment; and,

WHEREAS, Mr. Marchi was appointed Minister for International Trade in June of 1997; and,

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Supervisor KATZ

WHEREAS, Mr. Marchi was a member of the Cabinet Committees for Treasury Board, Social Policy, and Economic Development Policy and Program Review, and currently sits on the Cabinet Committee for Economic Union; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors the Honorable Sergio Marchi, Minister of International Trade for Canada, for his many years of public service, activism, and leadership, and welcomes him to San Francisco.

Supervisor KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990618 **Date Passed:**

Resolution honoring the leadership of the Honorable Sergio Marchi, Minister for International Trade for Canada.

April 5, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

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I hereby certify that the foregoing Resolution was ADOPTED on April 5, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 6 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990618 continued...

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